


Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a regular meeting of the Navigation and Canal Commission of the Port Isabel-San Benito Navigation District (PISBND), established in accordance with (the predecessors to) Chapter 60 & 63 of the Texas Water Code, will be in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on **February 13, 2024, at 5:00 P.M.** and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments, Non-Action Item.
4. Approval of the Minutes for the Regular Meeting and Certified Agenda held on January 17, 2024.
5. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board Meeting.
6. Adjourn Pilot Board meeting.
7. Re-Convene Port Isabel-San Benito Navigation District Meeting.
8. Discussion and (possible) Action on Orlando Ochoa Lease Agreement Issues.
9. **EXECUTIVE SESSION** to consult with PISBND's (legal) counsel, to obtain their advice about various legal issues; in regard to Lease Agreement between PISBND and Orlando Ochoa, which is a matter in which the duty to PISBND's Navigation and Canal Commission, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012) (Consultation With Attorney; Closed Meeting).
10. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
11. Discussion and (possible) Action on Tabled Item from January 17, 2024, meeting; "Trash Receptacles for Shrimp Dock Area".
12. Discussion and (possible) Action on Acceptance or Rejecting of Main Office Building Exterior Painting Bids.
13. Discussion and (possible) Action on Employee Rodriguez Leave Without Pay and Possible Assistance.
14. Update, Discussion and (possible) Action on Construction Progress of Port Road Project Completion.
15. Director's Monthly Report.
16. Approve Payment of Bills.
17. Adjournment.

Signed (and subsequently posted) on this 8th day of February 2024, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager