

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 **Thursday March 21, 2024, at 4:00 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 held on February 13, 2024, and Port Isabel-San Benito Navigation District Pilot Board Meeting.
5. Discussion and (possible) Action on Laguna Madre Water District Potential Lease of Property in North Turning Basin.
6. Discussion and (possible) Action on Port Road By-Pass Right-of-Way, Commissioner Morales.
7. Discussion and (possible) Action on Shrimp Industry Issues, Commissioner Martinez.
8. Discussion and (possible) Action on Continued Employment of Third Person Through June 2024.
9. Discussion and (possible) Action on Property Across from Shrimp Basin.
10. Update on Completion of Dredge Project.
11. Update on Completion of Construction of Port Road Project.
12. Texas Pack has Exercised the First Option to Renew Lease Agreement on Five (5) Acre Tract for Additional Five (5) Years.
13. Director's Monthly Report.
14. Approve Payment of Bills.
15. Adjournment.

Signed (and subsequently posted) on this 15th day of March 2024, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager