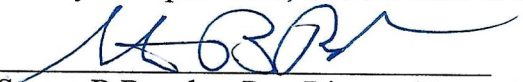


Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas

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 Wednesday April 17, 2024, at 4:30 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 March 21, 2024.
5. Discussion and (possible) Action on Request by LJH, LLC D.B.A. South Point Marina II for "Landlord consent to the encumbrance by Tenant of Tenant's interest under the Lease Agreement pursuant to the Deed of Trust".
6. Discussion and (possible) Action on PILOT 2000 Port Road Lease Renewal, New Lease Agreement.
7. Discussion and (possible) Action on 2024, 1st Quarter Investment Report(s) Reviewed by Juan E. Rivera, CPA.
8. Discussion and (possible) Action on Shrimp Industry Issues
9. Discussion and (possible) Action on Port Road By-Pass Right-of-Way.
10. Discussion and (possible) Action on Property Across from Shrimp Basin.
11. Update on Laguna Madre Water District Potential Lease of Property in North Turning Basin for Desalinization Plant Water Access.
12. Update on Completion of Construction of Port Road Project.
13. Director's Monthly Report.
14. Approve Payment of Bills.
15. Adjournment.

Signed (and subsequently posted) on this 12th day of April 2024, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager