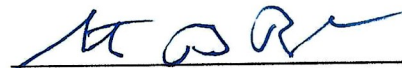


**Port Isabel-San Benito Navigation District**  
**250 Industrial Drive**  
**Port Isabel, Texas**

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 May 16, 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 April 17, 2024.
5. Discussion and (possible) Action on Required Replacement of 252 Industrial Drive Roof to Complete TWIA Windstorm Insurance Certification for Coverage.
6. Discussion and (possible) Action on Main Office and LAMEC Parking and Driveway Re-paving.
7. Discussion and (possible) Action on Shrimp Industry Issues.
8. Discussion and (possible) Action on Abatement of Three Shrimp Dock Lease Rents for June, July, and August 2024, Due to Labor Shortages, High Operation Cost and Low Shrimp Sales Price.
9. Discussion and (possible) Action on Port Road By-Pass Right-of-Way.
10. Discussion and (possible) Action on Commissioner Morales' Request for four (4) Days \$50 Per Day Per Diem while Traveling to Austin to Governor's Event for Fallen San Benito Police Officer and Representing PISBND.
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. Update on Property Across from Shrimp Basin.
14. Update on PILOT EDA Grant.
15. U.S. Army Corps of Engineers has Exercised the First Option of Three (3) to Renew Lease Agreement for Additional One Year (1) Year, through July 31, 2025.
16. Director's Monthly Report.
17. Approve Payment of Bills.
18. Adjournment.

Signed (and subsequently posted) on this 10<sup>th</sup> day of May 2024, at 9:00 a.m. at Port Isabel, Texas.

  
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Steven B Bearden, Port Director/General  
Manager