

**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 June 20, 2024, at 2:00 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 May 16, 2024.
5. **EXECUTIVE SESSION** to consult with PISBND's (legal) counsel, to obtain their advice about various legal issues; in regard to Possible Lease Agreement between PISBND and Laguna Madre Water District, 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).
6. Discussion and (possible) Action on Laguna Madre Water District Potential Lease of Property in North Turning Basin for Desalinization Plant Water Access.
7. Discussion and (possible) Action on Texas DPS Potential Construction and Rental of Facility.
8. Discussion and (possible) Action on Main Office and LAMEC Parking and Driveway Re-paving or Seal Coating Options.
9. Discussion and (possible) Action on Purchasing and Installation of Hurricane Shutters for Main Office Building.
10. Discussion and (possible) Action on Sea Ranch Marina II Request for Monetary Assistance on Bulkhead Repair Project.
11. Discussion and (possible) Action on Option to Purchase Cyber Liability and Data Breach Response Coverage through TML New Fund.
12. Discussion and (possible) Action on Renewal of TML Insurance Policies and Windstorm Policy.
13. Update on Property Across from Shrimp Basin.
14. Director's Monthly Report.
15. Approve Payment of Bills.
16. Adjournment.

Signed (and subsequently posted) on this 14th day of June 2024, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager