

**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 **Tuesday July 16, 2024, at 3:00 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 June 20, 2024, and July 1, 2024, Harbor Pilot Board meeting.
5. Discussion and (possible) Action on Laguna Madre Water District Potential Lease of Property in North Turning Basin for Desalinization Plant Water Access.
6. **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).
7. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
8. Discussion and (possible) Action on 2023 Audit Report prepared by Roberto Lopez, CPA.
9. Discussion and (possible) Action on 2024, 2nd Quarter Investment Report(s) Reviewed by Juan E. Rivera, CPA.
10. Discussion and (possible) Action on Texas Department of Public Safety Potential Lease Agreement with Construction of Building, Parking and Boat Ramp.
11. Discussion and (possible) Action on Travel to Conference, Commissioner Morales.
12. Discussion and (possible) Action on Hiring Security Guards for Space X Launch Dates.
13. Discussion and (possible) Action on Hiring Soluciones Strategic Consulting to Prepare Federal Grant Required Title VI Compliance Document(s).
14. Director's Monthly Report.
15. Approve Payment of Bills.
16. Adjournment.

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



Ana V. Lopez, PISBND Office Manager