


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 September 18, 2024, at 6:30 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 and Certified Agenda held on August 22, 2024.
5. Discussion and (possible) Action on Old Forklift Rental to Tenants.
6. Discussion and (possible) Action on Purchase of New Backhoe, Joe Martinez.
7. Discussion and action to authorize Chairman Victor Barrera on behalf of the Port Isabel-San Benito Navigation District to apply for and accept financial assistance under the USDA Rural Development Community Facilities Loan and Grant Program for port improvements to facilitate a property lease agreement with the Texas Department of Public Safety.
8. Re-Consider, Discussion and (possible) Action on PILOT Request to Collect Interest on 20% Match of EDA Grant.
9. **EXECUTIVE SESSION** to consult with PISBND's (corporate) counsel, to obtain his advice about various legal issues in regard to a Tenants Lease Agreement and Grant Conditions, 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).
10. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
11. Re- Consider, Discussion and (possible) Action on Opening New EDA Grant Checking Account for all Payments of the EDA Grant Construction Project.
12. Discussion and (possible) Action on General Pipe Default of Rent Payments.
13. **EXECUTIVE SESSION** to consult with PISBND's (corporate) counsel, to obtain his advice about various legal issues in regard to a Tenants Lease Agreement Default Issues, 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).

14. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
15. Discussion and (possible) Action on Port Personnel Replacement.
16. Director's Monthly Report.
17. Approve Payment of Bills.
18. Adjournment.

Signed (and subsequently posted) on this 13th day of September 2024, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager