

**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 **Special** 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 **Monday September 23, 2024, at 11:45 A.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. Discussion and (possible) Action on Administrative Assistant Replacement.
5. **EXECUTIVE SESSION** to deliberate the employment and duties of a public employee, specifically the "Administrative Assistant" (in regard to Compensation, Posting and Hire Date), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting).
6. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
7. Discussion and (possible) Action on Laguna Madre Water District Request for Support Letter for Desalinization Project.
8. **EXECUTIVE SESSION** to deliberate in regard to potential Lease Agreement and other Matters Relating to the potential 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).
9. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
10. Update, Discussion and (possible) Action on Construction Progress of Port Road Project and Possible Change Orders.
11. Adjournment.

Signed (and subsequently posted) on this 19<sup>th</sup> day of September 2024, at 9:00 a.m. at Port Isabel, Texas.

  
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Ana Lopez, Office Manager