


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 October 16, 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 September 18, 2024, and Special Meeting and Certified Agenda Held on September 23, 2024.
5. Discussion and (possible) Action on Hiring Security Guards from Different Company, Approved in July 2024 meeting, for Space X Launch Dates.
6. Discussion and (possible) Action on Tabled Item "Purchase of New Backhoe".
7. Discussion and (possible) Action on Request for Qualifications (RFQ) for Engineering Services for 2024 EDA Grant, only.
8. Discussion and (possible) Action on 2024, 3rd Quarter Investment Report reviewed by Juan E. Rivera, CPA.
9. Discussion and (possible) Action on Proposed Placement Area #3 Use and Levy Raising by LNG Contractor and Approval from US Army Corps of Engineers Galveston District.
10. Discussion and (possible) Action on Applications for Administrative Assistant Position.
11. **EXECUTIVE SESSION** (in regard to Interviews of Applicants), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Port Employee(s) Interviews.
12. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
13. Discussion and (possible) Action on Location for Moving General Pipe off of Dock Space.
14. Director's Monthly Report.
15. Approve Payment of Bills.
16. Adjournment.

Signed (and subsequently posted) on this 11th day of October 2024, at 9:00 a.m. at Port Isabel, Texas.


Steven B Bearden, Port Director/General
Manager