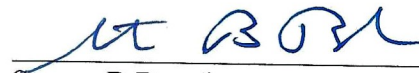


**Port Isabel-San Benito Navigation District**  
**250 Industrial Drive**  
**Port Isabel, Texas**

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 of December 3, 2024, at Time 11:45 A.M. and at the said meeting, the following will be considered:

1. Call to Order.
2. Discussion and (possible) Action on the Port Director/General Manager Position Hiring and/or Interview Schedule.
3. **EXECUTIVE SESSION** (in regard to compensation and qualifications), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Review of Port Director/General Manager Applications and Possible Hiring and/or Interview Schedule.
4. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
5. Discussion and (possible) Action on the Candidates for Port Attorney Position Hiring and/or Interview Schedule.
6. **EXECUTIVE SESSION** (in regard to compensation and qualifications), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Review of Port Attorney Applicant Applications and Possible Hiring and/or Interview Schedule.
7. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
8. Adjournment.

Signed (and subsequently posted) on this 26 day of November 2024, at 9:00 A.M. at Port Isabel, Texas.



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Steven B Bearden,  
Port Director/General Manager