

**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 **Wednesday, December 11, 2024, at 1:00 P.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 Applicants.
3. **EXECUTIVE SESSION** (in regard to compensation and qualifications pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Hiring of Port Director/General Manager from Applicants that were interviewed.
4. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION.**
5. Adjournment.

Signed (and subsequently posted) on this 6th day of December 2024, at 12:45 P.M. at Port Isabel, Texas.

  
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Ana V. Lopez  
Office Manager