

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, December 16, 2024, at 5:00 P.M.** and at the said meeting, the following will be considered:

1. Call to Order.
2. Discussion and (possible) Action on Employee End of Year Compensation.
3. Discussion and (possible) Action on Tabled Item of November 25, 2024, Meeting "Laguna Madre Water District Potential Lease of Property in North Turning Basin for Desalinization Plant Water Access".
4. **EXECUTIVE SESSION** in regard to Possible 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. § 551.072 (Vernon 2012) (deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; Closed Meeting).
5. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
6. Discussion and (possible) Action to Review and Finalize Contract, and Start Date with Port Attorney.
7. **EXECUTIVE SESSION** (in regard to review and finalize contract with Port Attorney) pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) to Review and Finalize Contract, and Start Date of Port Attorney.
8. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
9. Adjournment.

Signed (and subsequently posted) on this 12th day of December 2024, at 9:00 A.M. at Port Isabel, Texas.



Ana V. Lopez
Office Manager