


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 **Friday December 6, 2024, at 11:00 A.M.** and at the said meeting, the following will be considered:

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

Signed (and subsequently posted) on this 3rd day of December 2024, at 12:00 P.M. at Port Isabel, Texas.



Ana V. Lopez
Office Manager