

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

**NOTICE (AND AGENDA) OF PUBLIC MEETING**

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 conducted via telephone conference call** and staff in the Board Room (**staff only in the office all others via telephone**) at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on **Thursday April 16, 2020, at 2:00 P.M.** and at the said meeting, the following will be considered:

Governor Abbott's on March 16, 2020, approved a request by the Office of the Attorney General to temporarily suspend a limited number of open meeting laws in response to the Coronavirus (COVID-19) disaster. This action will allow governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

**CONFERENCE CALL IN NUMBER IS: 1-(234)-203-2766**

**MEETING ID IS: 488-792-647**

**PASSWORD IS: 747-263-0408**

**Problems call office number at 956-943-7826 Ext. 1**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on March 19, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on PILOT 2000 Port Road Lease Renewal, Final Option to Renew.
6. Discussion and (possible) Action on General Pipe Lease Renewal, Final Option to Renew.
7. Discussion and (possible) Action on the 2020, 1<sup>st</sup> Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
8. Discussion and (possible) Action on Shrimp/Fishing Dock Abatement.
9. Discussion and (possible) Action on Levy Maintenance of Placement Area Number 3.
10. Director's Report.
11. Approve Payment of Bills.
12. Adjournment.

Signed (and subsequently posted) on this 9<sup>th</sup> day of April 2020, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden  
PISBND Port Director/General Manager