

**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 in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on **Thursday May 21, 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 Audio ONLY CALL IN NUMBER IS: 1-234-203-2766, Meeting ID 488792647; Password 7472630521

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on April 16, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Rental of Equipment and Additional Temporary Employee(s) for Repair of Placement Area #3 Levy.
6. Discussion and (possible) Action on Port Engineer Position.
7. Discussion and (possible) Action on High Dock (6) Fire Hydrant Purchase and Re-location.
8. Discussion and (possible) Action on Drainage problem on Port Road at PILOT Fuel Tanks.
9. Discussion and (possible) Action on LAMEC Window and Store Front Doors.
10. Discussion and (possible) Action on East Wye Permit Extension.
11. Director's Report.
12. Approve Payment of Bills.
13. Adjournment.

Signed (and subsequently posted) on this 15th day of April 2020, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager