

**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 June 18, 2020, at 5:00 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: 488792647  
Password: 7472630618**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on May 21, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Port Engineer Position.
6. Discussion and (possible) Action on Renewal of TML Insurance Policies and Windstorm Policy.
7. Discussion and (possible) Action on Request by Shrimp Dock tenant, Luis Ramirez, a Licensed Bait Seller, to Sell Bait from His Truck during Major Fishing Tournaments at Leased Property.
8. Discussion and (possible) Action on Brazos Santiago Pilots Association Request to Lease 50 feet of Shrimp Basin Dock Space.
9. Director's Report.
10. Approve Payment of Bills.
11. Discussion and (possible) Action on Potential Amicus Brief in PILOT v. Subsea 7.
12. **"EXECUTIVE SESSION"** to consult with PISBND's (corporate) counsel, to obtain his advice about various legal issues in regard joining with an amicus brief in the case PILOT v SubSea 7, 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. § 551.071 (Vernon 2012) (Consultation With Attorney; Closed Meeting).

13. Discussion and (possible) Action on Joining with an amicus brief in the case PILOT v SubSea 7 as deemed necessary from the above "EXECUTIVE SESSION".
14. Adjournment.

Signed (and subsequently posted) on this 12<sup>th</sup> day of June 2020, at 9:00 a.m. at Port Isabel, Texas.



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Steven B Bearden  
PISBND Port Director/General Manager