

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

NOTICE (AND AGENDA) OF SPECIAL PUBLIC MEETING

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 conducted via Telephone Conference Call using the call in Conference Call Information below on **Wednesday July 29, 2020, at 8:00 A.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: 488 792 647
Password: 7472630729

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments, Non-Action Item.
4. Discussion and (possible) Action on 2019 Audit Report prepared by Roberto Lopez, CPA.
5. Discussion and (possible) Action on Tenant Request to have PISBND Build Security Fencing and Reimburse PISBND with Increased Rent over Six (6) Months.
6. Adjournment.

Signed (and subsequently posted) on this 24th day of July 2020, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager