

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

**NOTICE (AND AGENDA) OF PUBLIC MEETING
AMMENDED AUGUST 19, 2020**

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 using the call in Conference Call Information below on **Thursday August 20, 2020, at 7:00 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: 488 792 647
Password: 7472630820

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular and Special meeting(s) held on July 14 and 29, 2020, respectively.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Employee Health and Life Insurance Renewal for 2020-2021.
6. Discussion and (possible) Action on Liability Insurance Limit Increase.
7. Director's Report.
8. Approve Payment of Bills.
9. Discussion and (possible) Action on PILOT's Request to Add 3 additional Cleats to Dock 1 (2 Cleats) and Dock 6 (1 Cleat), Engineered by PILOT's Engineering firm/manufacturer of the Cleats. PILOT to Pay for and Supervise Installation of Cleats and Provide PISBND with As Built Drawings of the Final Installation.
10. Discussion and (possible) Action on PILOT's Request to Operate Licensed Food Trucks on Parking Area Docks.
11. Adjournment.

Signed (and subsequently posted) on this 14th day of August 2020, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager

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

NOTICE OF EMERGENCY ADDITION TO AGENDA

Sec. 551.045. EXCEPTION TO GENERAL RULE: NOTICE OF EMERGENCY MEETING OR EMERGENCY ADDITION TO AGENDA. (a) In an emergency or when there is an urgent public necessity, the notice of a meeting or the supplemental notice of a subject added as an item to the agenda for a meeting for which notice has been posted in accordance with this subchapter is sufficient if it is posted for at least two hours before the meeting is convened.

(b) An emergency or an urgent public necessity exists only if immediate action is required of a governmental body because of:

- (1) an imminent threat to public health and safety; or
- (2) **a reasonably unforeseeable situation.**

(c) The governmental body shall clearly identify the emergency or urgent public necessity in the notice or supplemental notice under this section.

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a **EMERGENCY ADDITION** to 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 on Thursday August 20, 2020 at 7:00 P.M. and at the said meeting, the following will be considered:

6. Discussion and (possible) Action on Liability Insurance Limit Increase.

This emergency exists due to fact that a change in operations of a major PISBND tenant's operation, being trucking of fuel to export market.

Signed (and subsequently posted) on this 19th day of August 2020, at 10:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager