

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

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 ZOOM using the ZOOM Log in information below on **Thursday September 17, 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).

ZOOM Log In Information: Join Zoom Meeting

<https://zoom.us/j/97191009979?pwd=NHRRTGVpRHZvNzQ4bldlQ0VpSXZwQT09>

Meeting ID: 971 9100 9979

Passcode: 6z7sYN

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on August 20, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Port Road and Industrial Drive Wye Survey.
6. Discussion and (possible) Action on Railway Congressional Letter.
7. Discussion and (possible) Action on Real Estate portion of US Army Corps of Engineers Permitting to Place Dredge Material in Placement Area #3.
8. Discussion and (possible) Action on 2020 Capital Projects; Port Road, Demolition of Old Icehouse Building and Leveling and Installation of New Drainpipe on 14 Acre Tract and Shrimp Hatchery Properties.
9. Director's Report.
10. Approve Payment of Bills.
11. Adjournment.

Signed (and subsequently posted) on this 11th day of September 2020, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager