

**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 **Wednesday November 18, 2020, at 6:00 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/91869731421?pwd=eVRmM0xaV0tsYUxmdmhUNDNWcXFGdz09>

Meeting ID: 918 6973 1421

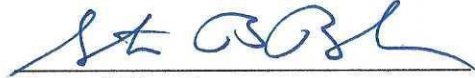
Passcode: 142929

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on October 8, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on the Port Director/General Manager's Employment Contract Renewal and Other Port Employee(s) Compensation.
6. **EXECUTIVE SESSION** to deliberate the employment and duties of a public officer, specifically the "Port Director" (in regard to compensation and contract renewal), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) and other Port Employee(s) Compensation.
7. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
8. Discussion and (possible) Action on the Renewal of the Shrimp Dock Lease Agreement(s) for 2020, Martinez, Delgado, Ochoa, Barrera, and Ramirez.
9. Discussion and (possible) Action on the 2020, 3rd Quarter Investment Report reviewed by Juan E. Rivera, CPA.
10. Discussion and (possible) Action on the Review, Modification, and/or Adoption of the 2021 PISBND Investment Policy.
11. Discussion and (possible) Action on Change to Office Manger Job Description Adding Investment Office.
12. Discussion and (possible) Action on the 2020 Draft Budget Amendment(s).
13. Discussion and (possible) Action on the 2021 Draft Budget.
14. Discussion and (possible) Action on Possible Port Road Project.
15. Director's Report.

16. Approve Payment of Bills.

17. Adjournment.

Signed (and subsequently posted) on this 13th day of November 2020, at 9:00 a.m. at Port Isabel, Texas.

A handwritten signature in blue ink, appearing to read 'S B Bearden', written over a horizontal line.

Steven B Bearden
PISBND Port Director/General Manager