

**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 **January 21, 2021, 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/98254328166?pwd=VWJRWFZSUjA5cXpwcVJhK2o3Wkxydz09>

Meeting ID: 982 5432 8166

Passcode: 349624

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on November 18, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Proposed Hiring of Firm to Prepare Marketing Plan for Shrimp Farm Property as Marina.
6. Discussion and (possible) Action on Approval of Two Letters of Consent for American Tower to Add Additional Customers and Equipment to the Tower for U.S. Department of Homeland Security and Gigabit Communications LLC.
7. Discussion and (possible) Action on Ordering/Calling a Port Isabel-San Benito Navigation District Canal Commissioner election to be held May 1, 2021, for the purpose of electing Two (2) Canal Commissioner for a Term of Four (4) Years to Place 1 and Place 2.
8. Discussion and (possible) Action on Contract Agreement with Cameron County Election Administrator to Perform Election Duties for May 1, 2021 and Port Director, Steve Bearden, to execute the Agreement, as needed.
9. Discussion and (possible) Action on the 2020, 4th Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
10. Discussion and (possible) Action to Engage CPA Firm, to perform the 2020 Annual Audit.
11. Director's Report.
12. Approve Payment of Bills.
13. Adjournment.

Signed (and subsequently posted) on this 15th day of January 2021, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager