

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 **February 18, 2021, 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/93131533246?pwd=UXA0MIRhLzBldUVNZWdVYTIRQWhTQT09>

Meeting ID: 931 3153 3246

Passcode: 493971

Dial in by Telephone: +1 346 248 7799 US

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on January 21, 2021.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Survey of Two (2) Property Leases, Coastal Custom Boats and Old Shrimp Hatchery. Also, discussion on Building Fence around Coastal Custom Boats Leased Property Boundary.
6. Discussion and (possible) Action on Additional Fenced Lock Up Area in LAMEC Warehouse.
7. Discussion and (possible) Action on Attending Secretary of State Election Seminar Annually, the 2021 Seminar is December 1-3.
8. Discussion and (possible) Action on Sponsorship of Port Isabel Chamber Shrimp Cook-Off.
9. Director's Report.
10. Approve Payment of Bills.
11. Adjournment.

Signed (and subsequently posted) on this 11th day of February 2021, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden

PISBND Port Director/General Manager