

**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 **April 15, 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/99211013353?pwd=SWJoTIR3TTcrblZ2ei81bzdnbm1LUT09>

Meeting ID: 992 1101 3353

Passcode: 231152

One tap mobile

+13462487799,,99211013353#,,,,*231152# US (Houston)

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the Regular meeting held on March 18, 2021.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on the 2021, 1st Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
6. Discussion and (possible) Action on PILOT 2000 Port Road Lease Renewal, New Lease Agreement.
7. Discussion and (possible) Action on PILOT Request to move Additional Temporary Storage Tanks to the SubSea 7 Property for Fueling of Mexico Trucks from Previous Approved Location.
8. Discussion and (possible) Action on General Pipe Lease Renewal, New Lease Agreement.
9. Discussion and (possible) Action on South Point Manie II Lease Option Renewal and Renewal of Custom Boarder Protection Sub-Lease Agreement.
10. Discussion and (possible) Action on Development of Old Shrimp Farm and Shrimp Hatchery Properties and Response to RFP.
11. Director's Report.
12. Approve Payment of Bills.
13. Adjournment.

Signed (and subsequently posted) on this 8th day of April 2021, 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 April 15, 2021 at 5:00 P.M. and at the said meeting, the following will be considered:

7. Discussion and (possible) Action on PILOT Request to move Additional Temporary Storage Tanks to the SubSea 7 Property for Fueling of Mexico Trucks from Previous Approved Location.

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 14th day of April 2021, at 10:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager