

**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 special 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 Telephone Conference Call using the call in Conference Call Information below on **Wednesday May 12, 2021, at 4:00 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/95612919659?pwd=RnlCOWFzcVVxSVNITC9SWVdheXgrQT09>

Meeting ID: 956 1291 9659

Passcode: 615735

One tap mobile

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1. Call to Order.
2. Pledge of Allegiance.
3. Discussion and (Possible) Action to Canvass Votes of the May 1, 2021, General Election.
4. Adjournment.

Signed (and subsequently posted) on this 7th day of May 2021, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden

PISBND Port Director/General Manager