

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 **May 20, 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/97386564456?pwd=OGdKS24rcFZTY1dtZjdSNWUvWnRhUT09>

Meeting ID: 973 8656 4456

Passcode: 450083

One tap mobile +13462487799,,97386564456#,,,,*450083# US (Houston)

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the meeting(s) held on April 15 and Special Election Canvass Meeting held on May 12, 2021.
4. Public Comments, Non-Action Item.
5. Oath of Office by Elected Candidate; Victor Barrera, Place 1 and Joe Martinez, Place 2.
6. Election of Officers to serve for May 2021-May 2023.
7. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board.
8. Election of Officers to serve for May 2021-May 2023.
9. Discussion and (possible) Action on Re-Appointment of Capt. Christopher R. Urbanovsky as Branch Pilot.
10. Adjourn Pilot Board meeting.
11. Re-Convene Port Isabel-San Benito Navigation District Meeting.
12. Discussion and (possible) Action on Dock Face Dredging.
13. Discussion and (possible) Action on Tenant Request to have PISBND Build Security Fencing and Reimburse PISBND with Increased Rent over Nine (9) Months.
14. Director's Report.
15. Approve Payment of Bills.
16. Adjournment.

Signed (and subsequently posted) on this 14th day of April 2021, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager