

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 at the PISBND offices and via ZOOM using the ZOOM Log in information below on **June 17, 2021, at 5:00 P.M.** and at the said meeting, the following will be considered:

Join Zoom Meeting

<https://zoom.us/j/95166766912?pwd=SWFaT1prWnVoby9tWHA1Z3RMeVY0Zz09>

Meeting ID: 951 6676 6912

Passcode: 701024

One tap mobile

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1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the Regular PISBND Commissioner's meeting and Pilot Board meeting held on May 20, 2021.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Renewal of TML Insurance Policies and Windstorm Policy.
6. Discussion and (possible) Action on Main Office Replacement of Carpet and Selected Furniture.
7. Discussion and (possible) Action on Hit and Run Single Vehicle Accident and Damage on Industrial Drive May 21, 2021.
8. Director's Report.
9. Approve Payment of Bills.
10. Adjournment.

Signed (and subsequently posted) on this 10th day of June 2021, at 3:00 p.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager