

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 in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas and via ZOOM using the ZOOM Log in information below on **Wednesday, July 14, 2021, at 5:00 P.M.** and at the said meeting, the following will be considered:

Join Zoom Meeting

<https://us06web.zoom.us/j/82847770663?pwd=NkdOUjU2WW0ybi8vaVVITnZqWVppZz09>

Meeting ID: 828 4777 0663

Passcode: 696566

One tap mobile

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1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the Regular meeting held on June 17, 2021.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on 2020 Audit Report prepared by Roberto Lopez, CPA.
6. Discussion and (possible) Action on the 2021, 2nd Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
7. Discussion and (possible) Action on Tabled June 17, 2021, Item; Texas Pack Request for Lease Agreement Extension for 25 Years.
8. Discussion and (possible) Action on Replaced Used Furniture to Donate to Laguna Madre Youth Center or Other Local Non-Profit.
9. Discussion and (possible) Action on Funding of Dredging of East Wye, PI Channel and Turning Basin.
10. Discussion and (possible) Action on Texas GLO use of Roadside at end of Industrial Drive for Turned-in Watercraft for Disposal.
11. Discussion and (possible) Action on Forklift Rental.
12. Discussion and (possible) Action on Renewal of Chamber Memberships, South Padre Island and San Benito.
13. Director's Report.
14. Approve Payment of Bills.
15. Adjournment.

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



Ana Perez
PISBND Office Manager