

**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 **Tuesday, August 17, 2021, at 7:00 P.M.** and at the said meeting, the following will be considered:

Join Zoom Meeting

<https://us06web.zoom.us/j/84265077192?pwd=YUFELzIXNFFXZWtINTU5dzNHUVRrUT09>

Meeting ID: 842 6507 7192

Passcode: 680124

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 July 14, 2021.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Tabled June 17, 2021, Item; Texas Pack Request for Lease Agreement Extension for 25 Years, Request to Table Until Later Date.
6. Discussion and (possible) Action on Employee Health and Life Insurance Renewal for 2021-2022.
7. Discussion and (possible) Action on Security System(s) for two (2) main Entrances to the Port.
8. Discussion and (possible) Action on Fishing Dock Lease Agreement Compliance Inspection.
9. Discussion and (possible) Action on Purchase of Dock Piling for Future Uses.
10. Director's Report.
11. Approve Payment of Bills.
12. Adjournment.

Signed (and subsequently posted) on this 12<sup>th</sup> day of August 2021, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden

PISBND Port Director/General Manager