

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 **October 21, 2021, at 7:00 A.M.** and at the said meeting, the following will be considered:

Join Zoom Meeting

<https://us06web.zoom.us/j/88698819266?pwd=Y0pjZkhHYU9HQ1JFZUFZdndqSnhpQT09>

Meeting ID: 886 9881 9266

Passcode: 052601

One tap mobile +13462487799

Meeting ID: 886 9881 9266

Passcode: 052601

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the Regular meeting held on September 16, 2021.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Funding of Dredging of East Wye, PI Channel and Turning Basin.
6. Discussion and (possible) Action on MerLion/Verizon Tower Survey.
7. Discussion and (possible) Action on Approximately 80 Linear Feet of Fishing Dock Lease Space to Nick Gonzales, D.B.A Mad Man Services, West of Delgado Lease Space to Clean-up of Concrete Slabs and Possible Rental.
8. Discussion and (possible) Action on EDA and Rider 37 Grant Applications.
9. Discussion and (possible) Action on the 2021, 3rd Quarter Investment Report reviewed by Juan E. Rivera, CPA.
10. Discussion and (possible) Action on Joe Martinez Request to Make Lease Hold Improvements.
11. Director's Report.
12. Approve Payment of Bills.
13. Adjournment.

Signed (and subsequently posted) on this 15th day of September 2021, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager