

**Minutes of the Port Isabel-San Benito Navigation District
February 16, 2023
Pilot Board Meeting**

A meeting of the Port Isabel-San Benito Navigation District Pilot Board was held on Thursday, February 16, 2023, at the Port Isabel-San Benito Navigation District (PISBND) Office, located at 250 Industrial Drive, Port Isabel, Texas 78578.

Commissioners Present were:

Robert Ostos, Chairman
Victor Barrera, Secretary
Joe Martinez, Member

Others in Attendance were:

Steve Bearden, Port Director/General Manager
Ana Perez, Office Manager

The meeting was called to order by Chairman Robert Ostos at 4:35 P.M.

Mr. Bearden presented the documentation for appointment of Captain Gene Tuttle as Branch Pilot. Captain Tuttle's medical, work progress and qualifications were discussed and after questions were answered the following motion was made:

A motion was made by Mr. Barrera and seconded by Mr. Ostos to re-appoint Captain Gene Tuttle as Branch Pilot by the attached resolution. Motion carried unanimously.

There being no further business to come before the Commissioners, the following motion was made:

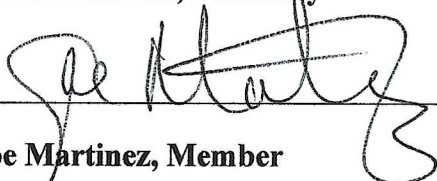
A motion was made by Mr. Barrera and seconded by Mr. Martinez to adjourn the meeting at 4:39 A.M. Motion carried unanimously.



Robert Ostos, Chairman



Victor Barrera, Secretary



Joe Martinez, Member