

**Minutes of the Port Isabel-San Benito Navigation District  
June 21, 2023  
Special Meeting**

**A special meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Wednesday, June 21, 2023, at 1:00 P.M., at the Port Isabel-San Benito Navigation District (PISBND) Office, located at 250 Industrial Drive, Port Isabel, Texas 78578.**

**Commissioners Present were:**

Victor Barrera, Chairman,  
Joe Martinez, Secretary,

**Commissioners Absent were:**

Robert Ostos, Member

**Others in Attendance were:**

Steve Bearden, Port Director/General Manager  
Ana V. Perez, Office Manager  
Juan Salinas, Robert Lopez CPA Firm  
Nancy Tapia, Robert Lopez CPA Firm


The meeting was called to order by Chairman Victor Barrera at 1:00 P.M.

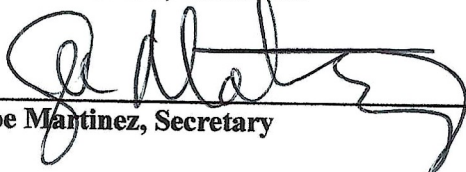
Mr. Salinas, CPA/Auditor, then presented the 2022 Audit to the Commissioners (copy attached). Mr. Salinas stated that it was a clean report, and he expressed no opinions". He then reviewed the "Statement of Net Assets", "Statement of Revenue, Expenses and Changes in Net Assets" and the "Statement of Cash Flows" with the Commissioners. The Commissioners asked questions and Mr. Salinas answered them. There being no additional questions, the following motion was made:

**A motion was made by Mr. Martinez that was seconded by Mr. Barrera to accept the 2022 Audit Report, as presented by Juan Salinas, CPA, and that the 2022 Audit be forwarded to the appropriate state agencies, as required by law. Motion carried unanimously.**

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

**A motion was made by Mr. Martinez and seconded by Mr. Barrera to adjourn the meeting at 1:25 P.M. Motion carried unanimously.**

  
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Victor Barrera, Chairman

  
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Joe Martinez, Secretary