

**Minutes of the Port Isabel-San Benito Navigation District
October 24, 2024
Special Meeting**

A special meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Thursday October 24, 2024, at 11:45 A.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, Commissioner Chairman,
Joe Martinez, Commissioner Secretary,

Commissioners Absent were:

Jose L Morales, Commissioner,

Others in Attendance were:

Steve Bearden, Port Director/General Manager,
Ana V. Lopez, Office Manager,

The meeting was called to order by Chairman Victor Barrera at 11:45 A.M.

Item #3 on the Agenda Public Comments had no one from the public desiring to speak.

Item number 4 was taken up and the Commissioners and discussed the eight (8) applicants chosen from the meeting on October 16, 2024. After looking at each applicant's skills the Commissioners took the following action:

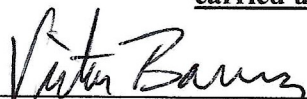
A motion was made by Mr. Martinez and seconded by Mr. Barrera to interview two (2) applicants for the Administrative Assistant Position on Monday October 28, 2024, at 7:00a.m. the two (2) applicants are Julia Barrera (no relation to Chairman Barrera) and Caitlynn Ochoa. Motion carried unanimously.

The Commissioners chose not to go into Executive Session with the following motion.

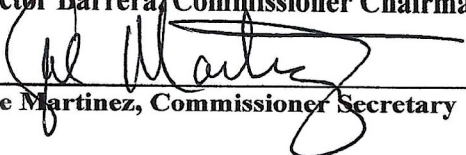
A motion was made by Mr. Martinez and seconded by Mr. Barrera to not go into the Executive Session. Motion carried unanimously.

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. Mr. Morales to adjourn the meeting at 11:56 P.M. Motion carried unanimously.



Victor Barrera, Commissioner Chairman



Joe Martinez, Commissioner Secretary