

**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 Board of the Port Isabel-San Benito Navigation District (PISBND) will take place in the Board Room at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas on **January 16, 2025, at 5:00 P.M.** and at the said meeting, the following items will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments
4. Discussion Only Items (No Action):
  - a) Potential capital improvement plans.
  - b) Potential maintenance and operation work.
  - c) Potential training.
  - d) Potential budget.
  - e) Discussion regarding staffing and General Manager.
  - f) Potential interlocal agreements.
  - g) Current and future interlocal agreements.
  - h) Potential grant applications.
  - i) Update regarding emergency response plan.
  - j) Potential travel.
  - k) Elections.
  - l) Legislative agenda.
  - m) Grants.
5. Approval of the Minutes for the Regular Meetings held on November 25, 2024; December 3, 2024; December 6, 2024; December 11, 2024; and December 16, 2024
6. Discussion and possible action on tabled item from the November 25, 2024, Regular Meeting: "Tx Department of Public Safety Proposed Building Project Presented by Salomon Torres."
7. Discussion and possible action on adoption of a "Title VI Plan and Policy" to meet requirements federal and state financial assistance, presented by Salmon Torres.
8. Discussion and possible action to review and finalize contract with the Navigation District Attorney.
9. **EXECUTIVE SESSION** (in regard to review and finalize contract with Port Attorney) pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) to review and finalize the contract of the Navigation District Attorney.
10. Discussion and (possible Action on matters arising from related to the said **Executive Session**.
11. Discussion and possible action pertaining to the 2024, 4<sup>th</sup> Quarter Investment Report, by Juan E. Rivera, CPA.
12. Discussion and possible action regarding the Luis Ramirez Shrimp Dock Lease Agreement.

13. Discussion and possible Action on Ordering / Calling a Port Isabel-San Benito Navigation District Canal Commissioner Election to be held May 3, 2025, for the Purpose of Electing Two (2) Canal Commissioners for a Term of Four (4) Years to Places 1 and 2.
14. Discussion and possible action on renewing Gulf Intracoastal Canal Membership.
15. Discussion and possible action to pay for Travel Expenses to Austin for Commissioner Mr. Morales.
16. Navigation District Chairman Report.
17. Approve payment of bills.
18. Discussion and possible action request by Commissioner Jose Luis Morales for e-mail address and cell phone provided by the Port Isabel San Benito Navigation District.
19. Discussion and possible action to initiate eviction proceedings against tenants that are in default of contract agreement with Navigation District.
20. **Executive Session:** The Board of Directors may go into Closed Session pursuant to Subchapter D of Chapter 551 of the Texas Government Code to discuss the following:
  - a) Real Property (Tex. Gov't Code 551.072)
  - b) Personnel Matters (Tex. Gov't. Code 551.074)
  - c) Consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
21. Discussion and possible Action on matters arising from related to the said **Executive Session:**
  - a) Real Property (Tex. Gov't Code 551.072)
  - b) Personnel Matters (Tex. Gov't. Code 551.074)
  - c) Consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
22. Adjourn.

Signed (and subsequently posted) on this 9th day of January 2025, at 2:00 p.m. at Port Isabel, Texas.



Julia Barrera, Administrative Assistant