

**Notice of Regular Board Meeting  
Of the Port Isabel-San Benito Navigation District  
250 Industrial Drive, Port Isabel, Texas  
February 24, 2025, at 5:00 p.m.**

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 **February 24, 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 workshop Commissioners
  - d) Potential budget.
  - e) Discussion regarding staffing and General Manager.
  - f) Potential interlocal agreements.
  - g) Current and future interlocal agreements.
  - h) Potential Grant applications and Grants.
  - i) Update regarding emergency response plan.
  - j) Potential travel regarding Port Business only
  - k) Legislative agenda.
5. Approval of Meeting Minutes for December 11, 2024, December 16, 2024, and January 16, 2025, Board Meetings.
6. Discussion and possible action on selecting a proposal in response to the Request for Proposals (RFP) for Bank Depository.
7. Discussion and possible Action on Tabled Item from January 16, 2025, regarding issuance of district e-mail addresses and phones to Board Commissioners.
8. Discussion and possible action on approving a quote for Employees Uniform Shirts, Reviewed by Administrative Assistant, Julia Barrera.
9. Discussion and possible action on approving a quote from Conroe Wood Products for treated wood dock 3"x 8" x 10 foot.
10. Discussion and possible action on approving travel expenses for Commissioner Morales for attending RGV Day at the Capitol in Austin, Texas.
11. Discussion and possible action to issue an order to create and define the voting precincts in the district, name convenient polling places, appoint judges and other necessary election officials, and make any other decisions as needed for the May of 2025 Election.
12. Discussion and possible action regarding publication of notice of solicitation for General Manager.

13. Discussion and possible action to adopt Resolution No. 2025-001 pursuant to Texas Water Code Chapter 60 and Section 49.060, setting the fees for compensation of Board Commissioners at \$221 per day and establishing an annual cap of \$7,200.

14. 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:

14A. Real Property (Tex. Gov't Code 551.072)

14B. Personnel Matters (Tex. Gov't. Code 551.074)

14C. 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.

- a) The sunk barge and crane belonging to Pilot that has been underwater for about two years and needs to be removed.
- b) The Don Miguel Escamilla Notice of Claim for Public Nuisance and related legal matters.
- c) Legal consultation regarding the eligibility and process for potential compensation for the Chairman Commissioner, Mr. Barrera, who is serving as Port Director in the interim.
- d) Legal consultation regarding the potential increase in commissioners' compensation for meeting attendance.
- e) Legal consultation regarding overtime compensation for administrative assistants attending meetings outside regular work hours.
- f) Port Employee Administrative Assistant, Julia Barrera's 90 days (3 months) probation and compensation.

15. Discussion and possible action on matters arising from or related to the said Executive Session.

15A. Possible Action on Real Property

15B. Possible Action on Personnel Matters

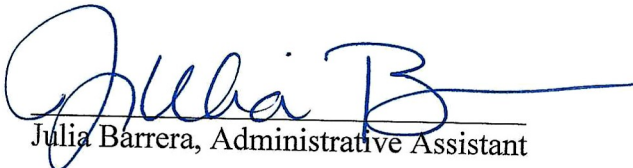
15C. Possible Action on consultation with Attorney Regarding: pending, potential and/or contemplated legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.

- a) The sunk barge and crane belonging to Pilot that has been underwater for about two years and needs to be removed.
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- e) Legal consultation regarding overtime compensation for administrative assistants attending meetings outside regular work hours.
- f) Port Employee Administrative Assistant, Julia Barrera's 90 days (3 months) probation and compensation.

- 16. Chairman's Report.
- 17. Approve Payment of Bills.
- 18. Adjourn.

Signed (and subsequently posted) on this 21st day of February 2025, at 9:00 a.m. at Port Isabel, Texas.



Julia Barrera, Administrative Assistant