

**Minutes of the Port Isabel-San Benito Navigation District
December 06, 2024
Special Meeting**

A special meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Friday December 06, 2024, at 11:00 A.M., at the Port Isabel-San Benito Navigation District (PISBND) Office, located at 250 Industrial Drive, Port Isabel, Texas 78578.

Commissioners Present were:

Joe Martinez, Commissioner Secretary,
Jose L Morales, Commissioner

Commissioners Absent were:

Victor Barrera, Chairman Commissioner,

Others in Attendance were:

Julia Barrera, Administrative Assistant,
Ana V. Lopez, Office Manager,
Deborah A. Morales, City of San Benito Commissioner,

The meeting was called to order by Joe Martinez, Commissioner Secretary, at 11:00 A.M.

Item #2 Interview with two Candidates for Port Director/General Manager Position. The following motion was made:

A motion was made by Mr. Morales and seconded by Mr. Martinez to interview two (2) applicants for the Port Director/General Manager Position on Friday, December 6, 2024, at 11:00 a.m. the two (2) applicants are Victor Barrera and Arturo Rodirguez. Motion carried unanimously.

Item #3 Executive Session (in regard to compensation and qualifications), pursuant to Tex. Gov't Code Ann. §551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Interview of Director/General Manager Applicants. The following motion was made:

A motion was made by Mr. Morales and second by Mr. Martinez to go into Executive Session at 11:01 am to (in regard to compensation and qualifications), pursuant to Tex. Gov't Code Ann. §551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Interview of Director/General Manager Applicants.


Item #4 Discussion and possible Action on matters arising from or related to the said Executive Session.

The Commissioners returned to open session at 12:35 PM., in accordance with the following motion:

A motion was made by Mr. Morales and seconded by Mr. Barrera to table item #4 on the agenda so that they can have more time to think about their decision and have another meeting on Wednesday December 11, 2024, at 1:00 PM to discuss their decision. Motion carried unanimously.

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

A motion was made by Mr. Morales and seconded by Mr. Mr. Martinez to adjourn the meeting at 12:38 P.M. Motion carried unanimously.



Joe Martinez, Commissioner Secretary



Jose Morales, Commissioner