

**Minutes of the Port Isabel-San Benito Navigation District
December 11, 2024
Special Meeting**

A special meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Wednesday December 11, 2024, 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:

Joe Martinez, Commissioner Secretary,
Jose L Morales, Commissioner,

Commissioners Absent were:

Victor Barrera, Commissioner Chairman

Others in Attendance were:

Julia Barrera, Administrative Assistant
Ana V. Lopez, Office Manager,

The meeting was called to order by Secretary Joe Martinez at 1:00 P.M.

Item number 2 Discussion and possible Action on the Port Director/General Manager Applicants. The following action was taken:

Item number 3 Executive Session (in regard to compensation and qualifications), pursuant to Tex. Gov't Code Ann, §551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Hiring of Port Director/General Manager from Applicants that were interviewed. As set forth in greater detail in the Certified Agenda of the Executive Session of the Navigation and Canal Commission of the Port Isabel-San Benito Navigation District, the Commission entered into Executive Session at 1:01 P.M., in accordance with the following motion:

A motion was made by Mr. Morales and second by Mr. Martinez to enter into Executive Session to discuss one item, “(in regard to compensation and qualifications), pursuant to Tex. Gov’t Code Ann, §551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) Hiring of Port Director/General Manager from Applicants that were interviewed. Motion carried unanimously.

Item number 4 The Commissioners returned to open session at 1:21 P.M., in accordance with the following motion:


A motion was made by Mr. Morales and seconded by Mr. Martinez to return to the open session, with action to table hiring a Port Director as they can't come to an agreement on who to hire for the Port Director position and rerun the ad for Port Director/General Manager to start the first week of March for 3 consecutive weeks in the Local Newspaper ads and the two applicants can reapply for the Port Director/General Manager Position. 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 1:25 P.M. Motion carried unanimously.



Joe Martinez, Commissioner Secretary



Jose Morales, Commissioner