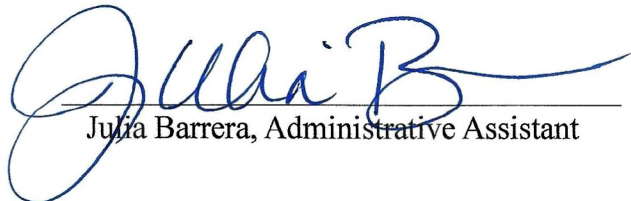


Notice of Regular Board Meeting
Of the Port Isabel-San Benito Navigation District
250 Industrial Drive, Port Isabel, Texas
March 24, 2025, at 4:00 p.m.

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 **March 24, 2025, at 4:00 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. Approval of Meeting Minutes for December 11, 2024 and December 16, 2024, Board Meetings.
5. Discussion and possible action with Captain Reed Stowe on His Request to Dock at PISBND.
6. Discussion and possible Action on Tabled Item from February 24, 2025, on selecting a proposal in response to the Request for Proposals (RFP) for Bank Depository; Reviewed by Juan Rivera.
7. Discussion and possible action regarding an amendment to Luis Ramirez's lease agreement, reducing the leased area from 200 feet to 50 feet, and reallocating the remaining 150 feet to Daniel Bryant's lease agreement to expire on December 31, 2025.
8. **Executive Session** with Port Attorney pursuant to Texas Government Code § 551.071 (Consultation with Attorney) regarding pending matters:
 - 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.
9. Discussion and possible action on matters arising from or related to the said **Executive Session**.
 - 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.
10. Ratification of payment of bills ranging from March 12 of 2025 to current.
11. Port Director Mr. Morales Report.
12. Adjourn

Signed (and subsequently posted) on this 21st day of March 2025, at 1:30 p.m. at Port Isabel, Texas,


Julia Barrera, Administrative Assistant