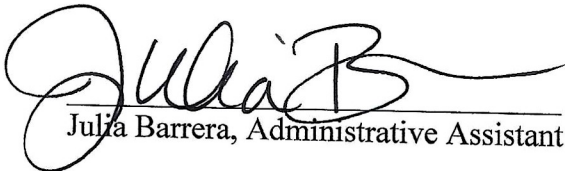


**Port Isabel-San Benito Navigation District**  
**250 Industrial Drive**  
**Port Isabel, Texas**

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 **April 21, 2025, at 2:00 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 January and February 2025 Board Meeting.
5. Discussion and possible action to Execute a Letter of Intent (LOI) to Lease Space to Laguna Madre Water District for a Water Project.
6. Discussion and possible Action on Tabled Item from April 7<sup>th</sup> Board Meeting to engage Certified Roofers to assess roof leaks and submit bids.
7. Commissioners Observation of Polling Location – Informational Item Only; No Action Required
8. Discussion and possible action to recognize Chairman Commissioner Victor Barrera for over 25 years of service to the Port Isabel–San Benito Navigation District, with a plaque presentation and light refreshments at the May Board Meeting.
9. Ratification of payment of bills ranging from March 24 of 2025 to current.
10. Adjourn.

Signed (and subsequently posted) on this 18th day of April 2025, at 10:00 a.m. at Port Isabel, Texas.

  
Julia Barrera, Administrative Assistant