

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 7, 2025, at 4:30 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 of 2025 Board Meetings.
5. Discussion and possible action on Tabled Item from January 16, 2025, meeting regarding *Adoption of a Title VI Plan and Policy to Meet TXDOT Requirements on Recipients of federal and State Financial Assistance*, reviewed by Salomon Torres.
6. Discussion and possible action on an Update on EDA Grant Project for PILOT infrastructure improvements, reviewed by Salomon Torres.
7. Discussion and possible action on reviewing the General Pipes lease set to expire in May of 2025.
8. Discussion and possible action on Election items.
 - a. Early Voting Ballot Board
 - b. Central Counting Station Board
 - c. Providing Lunch Meals to the Election Poll Workers
 - d. Any other election matters
9. Discussion and possible action for engaging roofers to assess roof leaks and submit bids.
10. Discussion and possible action on purchasing treated wood from Conroe Wood Products.
11. Discussion and possible action in regard to the security cameras.
12. Discussion and possible action regarding housekeeping services.
13. Adjourn.

Signed (and subsequently posted) on this 4th day of April 2025, at 4:00 p.m. at Port Isabel, Texas.


Julia Barrera, Administrative Assistant