

**Minutes of the Port Isabel-San Benito Navigation District**  
**April 21, 2025**  
**Regular Meeting**

**A regular meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Monday, April 21, 2025, at 2:00 P.M., at the Port Isabel-San Benito Navigation District (PISBND) Office, located at 250 Industrial Drive, Port Isabel, Texas 78578.**

**Commissioners Present were:**

Victor Barrera, Commissioner Chairman,  
Joe Martinez, Commissioner Secretary,  
Jose L Morales, Commissioner,

**Others in Attendance were:**

Julia Barrera, Administrative Assistant  
Jose Caso, Caso Law Firm (Over the Phone)  
Deborah A Morales, San Benito City Commissioner

The meeting was called to order by Chairman Victor Barrera at 2:00 P.M.

Item #3. Public Comments, no public comments.

Item #4. Approval of Meeting Minutes for January and February of 2025, Board Meetings.

The following motions were made:

**A motion was made by Mr. Morales and seconded by Mr. Martinez to approve the January 2025 meeting minutes as written. Motion carried unanimously.**

**A motion was made by Mr. Martinez and seconded by Mr. Morales to approve the February 2025 meeting minutes, with Mr. Barrera requesting the addition of Mario Palomo to the attendance list as Mario Palomo was in attendance. Motion carried unanimously**

Item #5. Discussion and possible Action to Execute a Letter of Intent (LOI) to Lease Space to Laguna Madre Water District for a Water Project. The following motion was made:

**A motion was made by Mr. Morales and seconded by Mr. Martinez to Execute a Letter of Intent (LOI) to lease space to Laguna Madre Water District for a Water Project. Motion carried unanimously.**

Item #6. Discussion and possible action to tabled item from April 7<sup>th</sup> Board Meeting to engage Certified Roofers to assess roof leaks and submit bids. The following motion was made:

**A motion was made by Mr. Morales and seconded by Mr. Martinez to Table this item. Motion carried unanimously.**

Item #7. Commissioners Observation of Polling Location- Informational Item Only; NO Action Required.

Item #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. The following motion was made:

**A motion was made by Mr. Morales and seconded by Mr. Martinez to host a dinner in honor of Mr. Barrera and present him with a plaque. Motion carried unanimously.**

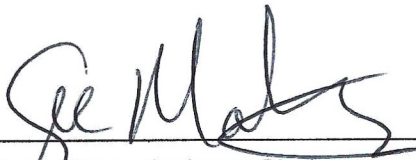
Item #9. Ratification of payment of bill ranging from March 24 of 2025 to current. The following motion was made:

**A motion was made by Mr. Morales and seconded by Mr. Martinez to approve the ratification of payment of bills ranging from March 24 of 2025 to current. 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. Martinez to adjourn the meeting at 2:39 P.M.**

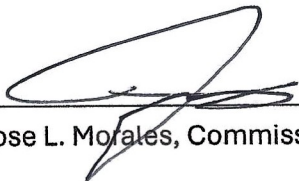
**Motion carried unanimously.**



Joe Martinez, Commissioner Chairman



Duvie Alcozer Woods, Commissioner Secretary



Jose L. Morales, Commissioner

