

**Minutes of the Port Isabel-San Benito Navigation District
April 7, 2025
Regular Meeting**

A regular meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Monday, April 7, 2025, at 4:30 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)
Salomon Torres,
Alejandro Leal

The meeting was called to order by Chairman Victor Barrera at 4:30 P.M.

Item #3. Public Comments, No Comments from the Public.

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

No action was taken, and no motion was made to table the item.

Item #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. The following motion was made:

A motion was made by Mr. Morales and seconded by Mr. Martinez to Table for further review and for our legal counsel to review it. Motion carried unanimously.

Item #6. Discussion and possible action on an Update on EDA Grant Project for Pilot infrastructure improvements, reviewed by Salomon Torres. The following motion was made:

A motion was made by Mr. Martinez and seconded by Mr. Morales to table for legal counsel to review for May 2025 Board Meeting. Motion carried unanimously.

Mr. Morales also requested that Mr. Salomon Torres look into pricing options or potential grant opportunities for the shrimp docks

Item #7. Discussion and possible action on reviewing the General Pipes lease set to expire in May 2025. The following motion was made:

A motion was made by Mr. Morales and seconded by Mr. Martinez to table so legal counsel can review it and we can lease month to month for meanwhile. Motion carried unanimously.

Item #8. Discussion and possible action on Election Items:

- a) A). The Administrative Assistant will handle contacting individuals for the Board.
- b) B). The Administrative Assistant will handle contacting individuals for the Board.
- c) C). All Commissioners agreed
- d) D). The following motion was made:

A motion was made by Mr. Martinez and seconded by Mr. Morales to advertise the Election on the San Benito News and Port Isabel Press newspaper. Motion carried unanimously.

Item #9. Discussion and possible action for engaging roofers to assess roof leaks and submit bids. The following motion was made:

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

Item #10. Discussion and possible action on purchasing treated wood from Conroe Wood Products. The following motion was made:

A motion was made by Mr. Morales and seconded by Mr. Martinez to re-purchase the same amount 120 treated wood. Motin carried unanimously.

Item #11. Discussion and possible action in regard to the security cameras. The following motion was made:

A motion was made by Mr. Morales and seconded by Mr. Martinez to pay for the security cameras. Motion carried unanimously.

Mr. Barrera will speak to Omar about removing his cameras from the inside of the garage.

Item #12. Discussion and possible action regarding housekeeping services. The following motion was made:

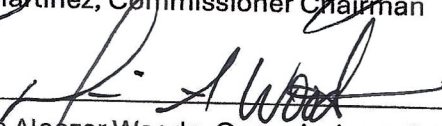
A motion was made by Mr. Morales keep Laguna Madre Housekeeping for the time being and we can adjust it later to monitor any situation. Motion carried unanimously.

There being no further business to come before the Commissioners, the following motion was made:

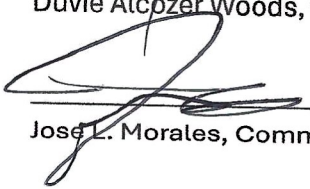
A motion was made by Mr. Morales and second by Mr. Martinez to adjourn the meeting at 6:00 P.M. Motion carried unanimously.



Joe Martinez, Commissioner Chairman



Duvi Alcizer Woods, Commissioner Secretary



Jose L. Morales, Commissioner

