Minutes of the Port Isabel-San Benito Navigation District May 14, 2025 Special Meeting

A regular meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Wednesday, May 14, 2025, at 5:00 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
Deborah A Morales, San Benito City Commissioner
Mike Hernandez,
Shelby Hernandez,
Mayra Woods,
Robert Maldonado, PISBND Maintenance,
Omar Montoya, PISBND Maintenance,
Antonio Gonzalez, Jr.,
Juan Martinez,
Judge Benito Ochoa III

The meeting was called to order by Chairman Victor Barrera at 5:00 P.M.

Item #3. Invocation, Pledge of Allegiance to the United States Flag, and Pledge to the Texas Flag.

Item #4. Open Forum: No Comment from the Public.

Item #5. Recognition of Chairman Commissioner, Mr. Barrera. Mr. Morales asked Mr. Barrera if he would like to skip this item to the end so that we can have more time for his recognition. Mr. Barrera replied yes. The following motion was made.

A motion was made by Mr. Morales and seconded by Mr. Barrera to skip this item to the end. Motion carried unanimously.

Item #6. Discussion, consideration, and possible action pertaining to May 3, 2025, Election:

A. Canvassing of May 03, 2025, Election for Commissioners Place 1 and Commissioner Place 2. The following motion was made after Julia presented the Canvass:

A motion was made by Mr. Morales and seconded by Mr. Martinez to accept the Canvass report. <u>Motion carried unanimously.</u>

B. Certificates of Election and Oath of Office for Commissioner Place 1 and Commissioner Place 2.

No Motion was needed. Judge Benito Ocho III, Justice of the Peace, administered the oath of office to the commissioners.

Item #7. Discussion and possible action on scheduling the next Board Meeting.

No Motion. The meeting was scheduled for May 17, 2025, at 10:00 A.M.

Item #5. Recognition of Chairman Commissioner, Mr. Barrera.

No motion was required. Mr. Barrera shared a few words, after which Mr. Martinez presented him with a plaque and delivered a brief message. Mr. Morales also expressed his appreciation and presented Mr. Barrera with a cake in recognition of his service.

The adjournment item was mistakenly omitted from the agenda; however, the meeting was properly adjourned after all business was concluded.

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 Mrs. Woods to adjourn the meeting at 5:23 P.M. Motion carried unanimously.

Joe Martinez, Chairman Commissioner

Duvie Alcozer Woods, Commissioner Secretary

Jose J. Morales, Commissioner

