NOTICE OF SPECIAL MEETING PORT ISABEL-SAN BENITO NAVIGATION DISTRICT 250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS MAY 14, 2025, AT 5:00 P.M.

Pursuant to Chapter 551 of the Texas Government Code (Texas Open Meetings Act), **NOTICE IS HEREBY GIVEN** that a **Special Meeting** of the Board of Commissioners of the Port Isabel—San Benito Navigation District will be held at the District's Administrative Office, 250 Industrial Drive, Port Isabel, Texas, on **Wednesday, May 14, 2025, at 5:00 p.m.**, for the primary purpose of canvassing election results and administering the Oath of Office to newly elected Commissioners. The Board will consider the following agenda items:

- 1. Call to Order.
- 2. Roll Call
- 3. Invocation, Pledge of Allegiance to the United States Flag, and Pledge to the Texas Flag
- 4. Open Forum: Members of the public are allowed 3 minutes per person to address the Commissioners on any topic. There will be no discussion or formal action taken during this agenda item.
- 5. Recognition of Chairman Commissioner, Mr. Barrera.
- 6. Discussion, consideration, and possible action pertaining to May 3, 2025 Election:
 - a. Canvassing of May 03, 2025, Election for Commissioner Place 1 and Commissioner Place 2
 - b. Certificates of Election and Oath of Office for Commissioner Place 1 and Commissioner Place 2
- 7. Discussion and possible action on scheduling the next Board Meeting

Signed (and subsequently posted) on this 9th day of May 2025, at 3:00 p.m. at Port Isabel, Texas.

Julia Barrera, Administrative Assistant