


NOTICE OF SPECIAL BOARD MEETING
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
MAY 16, 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 **Friday, May 16, 2025, at 5:00 p.m.**, to discuss the following topics:

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. Discussion and possible action regarding the selection and appointment of Board Officers (President, Vice President, and Secretary) for the Board of Commissioners of the Port Isabel–San Benito Navigation District.
6. Adoption of PISBND Resolution to remove Victor Barrera from the TexPool PISBND account and to designate another Board Commissioner to assume this role.
7. Adoption of PISBND Resolution to remove Victor Barrera as an authorized signatory on the International Bank of Commerce (IBC) bank account(s) and appoint current Board Commissioners as authorized signatories.
8. Discussion, consideration, and possible action to appoint a PISBND Interim General Manager.
9. Discussion, consideration, and possible action regarding the PISBND General Manager position, including authorization for the district to advertise for the position, initiate recruitment efforts, or take any other lawful actions necessary to secure a permanent General Manager.

Signed (and subsequently posted) on this 13th day of May 2025, at 5:00 p.m. at Port Isabel, Texas.



Julia Barrera, Administrative Assistant