

Minutes of the Port Isabel-San Benito Navigation District
May 17, 2025
Special Meeting

A special meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Saturday, May 17, 2025, at 10:00 A.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,
Deborah A Morales, San Benito City Commissioner,
Mayra Woods,

The meeting was called to order by Secretary, Commissioner Mr. Martinez at 10:00 A.M.

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

Item #4. Open Forum: No Public Comments.

Item #5. Discussion and possible action regarding the selection and appointment of Board Officers (Chairman and Secretary) for the Board of Commissioners of the Port Isabel-San Benito Navigation District. The following motions were made:

A motion was made by Mr. Morales and seconded by Mrs. Woods to Nominate Mr. Martinez for Chairman Commissioner for the Board Commissioners of Port Isabel-San Benito Navigation District. Motion carried unanimously.

A motion was made by Mr. Morales and seconded by Mrs. Woods to Nominate Mrs. Woods for Secretary Commissioner for the Board Commissioners of Port Isabel-San Benito Navigation District. Motion carried unanimously.

Item #6. Discussion and possible action regarding the selection and appointment of Board Officers for the Pilot Board of the Port Isabel-San Benito Navigation District. The following motion were made:

A motion was made by Mrs. Woods and seconded by Mr. Morales to nominate Mr. Martinez to be Chairman Commissioner of the Pilot Board of the Port Isabel-San Benito Navigation District. Motin carried unanimously.

Item #7. Adoption of PISBND Resolution to remove Victor Barrera as an authorized signatory on the Internation Bank of Commerce (IBC) bank account (s) and appoint current Board Commissioners as authorized signatories. The following motion was made:

A motion was made by Mr. Morales and seconded by Mr. Woods to adopt the PISBND resolution to remove Mr. Barrera and add Mrs. Woods as an authorized signatory to the IBC account. Motion carried unanimously.

Item #8. Discussion and possible action regarding items for the Next Board Meeting Agenda.

No Action.

Item #9. Discussion and possible action on Scheduling the Next Board Meeting. The following motion was made:

A motion was made by Mr. Morales and seconded by Mrs. Woods to schedule the next Board meeting for May 22, 2025, at 5:30 P.M. Motion carried unanimously.

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

**A motion was made by Mrs. Woods and second by
Mr. Morales to adjourn the meeting at 10:49 A.M.**

Motion carried unanimously.



Joe Martinez, Commissioner Chairman



Duvie Alcozer Woods, Commissioner Secretary



Jose L. Morales, Commissioner

