

**Notice of Regular Board Meeting
Of the Port Isabel-San Benito Navigation District
250 Industrial Drive, Port Isabel, Texas
May 22, 2025, at 5:00 P.M**

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a regular meeting of the Board of the Port Isabel-San Benito Navigation District (PISBND) will take place in the Board Room at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas on **May 22, 2025, at 5:00 P.M.** and at the said meeting, the following items will be considered.

1. Call to Order.
2. Invocation, Pledge of Allegiance to the United States Flag, and Pledge to the Texas Flag
3. Public Comments - The public is 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.
4. Discussion and possible action in approving the Meeting Minutes for March 12, March 24, April 7, April 21, April 30 "The Pilot Board", May 14, and May 17, 2025, and Certified Agenda for the January, February, and March 24, 2025 Board Meeting.
5. Discussion and possible action in regard to the Laguna Madre Water District pilot desalination project.
6. Discussion and possible action pertaining to the 2025, 1st Quarter Investment Report, by Juan E. Rivera, CPA.
7. Discussion and possible action on the renewal of Joe Martinez's bond and the issuance of a bond for Mrs. Woods.
8. Discussion and possible action on the tabled item from April 21st Board Meeting to engage Certified Roofers to assess roof leaks and submit bids.
9. Adoption of PISBND Resolution to remove Victor Barrera from the TexPool. PISBND account and designate another Board Commissioner to assume this role.
10. **EXECUTIVE SESSION**- The Board may convene in Executive Session pursuant to the Texas Government Code, Chapter 551). Personnel Matters (Texas Gov't Code §551.074), Tenant Fee Adjustment (Texas Transportation Code § 60.101 & § 60.032), Texas Gov't Code § 551.072 (Deliberation Regarding Real Property)
 - a. Discussion and possible action on employee/s compensation and titles. - Mr. Morales

- b. Discussion and possible action regarding the qualifications for the Port Director position, including the evaluation of current criteria and consideration of alternative requirements or standards. - Mr. Morales
- c. Discussion and possible action on Tabled item from April 7, 2025, Board meeting in regards renewal and negotiation terms of General Pipe lease to expire on May 15, 2025.
- d. Discussion and possible action in regards Brazos Harbor Pilots to expire in June 2025.
- e. Discussion and possible action regarding interim general manager.
- f. Discussion and possible action regarding proposed percentage-based increases to tenant or lessee fees based on current payment amounts, including discussion of notice procedures and implementation timeline. - Mr. Morales

11. **OPEN SESSION-** The Board will reconvene in open session to take action on items discussed in Executive Session.

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12. Mr. Morales, Port Interim Directors Monthly Report.

13. Ratification on Bills from April 21, 2025, to current.

14. Discussion and possible action regarding the scheduling of future Board meetings, including Mr. Martinez's suggestion to hold meetings on the 2nd and 4th Wednesdays of each month
15. Adjourn.

Signed (and subsequently posted) on this 19th day of May 2025, at 2:00 P.M at Port Isabel, Texas.

A handwritten signature in black ink, appearing to read 'Julia B', with a long horizontal flourish extending to the right. The signature is written over a thin horizontal line.

Julia Barrera, Administrative Assistant