

**Notice of Workshop and Special Meeting
Port Isabel-San Benito Navigation District
250 Industrial Drive, Port Isabel, Texas
June 19, 2025, at 4:00 P.M**

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a Workshop and Special 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 **Thursday, June 19, 2025, at 4:00 P.M.** 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 approving the minutes for the June 2, 2025, Board Meeting.
5. Workshop - Discussion of general strategic and operational matters relevant to the Port Isabel-San Benito Navigation District, including but not limited to: long-term goals and future objectives; identification of infrastructure or operational needs; and other matters that may support the development, modernization, or sustainability of the District (**NO ACTION WILL BE TAKEN UNDER THIS ITEM**).
6. Discussion and possible action regarding applicants for the position of General Manager. Resumes of the applicants will be provided to the Commissioners for their review and consideration.
7. **Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.074 – Personnel Matters.** Discussion regarding the review of résumés for the position of Port General Manager.
8. Discussion and possible action on matters arising from or related to the said **Executive Session**.
9. Discussion and possible action to schedule a Board Meeting for the purpose of selecting applicants to interview, or to conduct interviews for the General Manager position.
10. Adjourn

Signed (and subsequently posted) on June 16, 2026, at 4:00 P.M at Port Isabel, Texas.


Julia Barrera, Administrative Assistant