

**Notice of Board Meeting
Of the Port Isabel-San Benito Navigation District
250 Industrial Drive, Port Isabel, Texas
July 10, 2025, at 6:00 P.M.**

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meetings Act, **NOTICE IS HEREBY GIVEN** that a Board Meeting of the Board of the Port Isabel-San Benito Navigation District (PISBND) will be held in the Board Room at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, on **Thursday, July 10, 2025, at 6:00 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. No discussion or formal action will be taken during this agenda item.
4. Discussion and possible action to approve the minutes of May 22, 2025, and June 19, 2025, meeting minutes and certified agenda and June 2, 2025, certified agenda.
5. Discussion and possible action to clarify motions made on items discussed in Executive Session during the May 22, 2025, meeting:
 - a) Discussion and possible action regarding employee/s compensation and title.
 - b) Discussion and possible action regarding the qualifications required for the Port Director position.
 - c) Discussion and possible action regarding the lease agreement for General Pipe.
 - d) Discussion and possible action regarding the Brazos Harbor Pilot lease.
 - e) Discussion and possible action regarding the appointment of an Interim General Manager.
 - f) Discussion and possible action regarding proposed percentage-based increases to tenant lease rates based on current rental amounts.
6. Discussion regarding upcoming events and conferences related to Port business. Information only. (No action will be taken. Item requested by Commissioner Morales.)
7. Discussion and possible action regarding interviewing the applicants for Port General Manager.

8. EXECUTIVE SESSION — The Board may convene in Executive Session pursuant to Chapter 551 of the Texas Government Code for the following purposes:

- a) Personnel Matters pursuant to §551.074: Discussion, selection, terms of employment, including compensation and benefits related to the hiring of the Port General Manager.

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

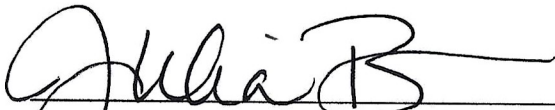
- a) Personnel Matters pursuant to §551.074: Discussion, selection, terms of employment, including compensation and benefits related to the hiring of the Port General Manager.

10. Mr. Martinez, Port Interim Director Monthly Report for June of 2025.

11. Ratification on Bills from May 22, 2025, to current.

12. Discussion and possible action regarding the scheduling of the next board meeting.

Signed and posted this 7th day of July 2025, at 5:00 P.M., in Port Isabel, Texas.


Julia Barrera, Administrative Assistant