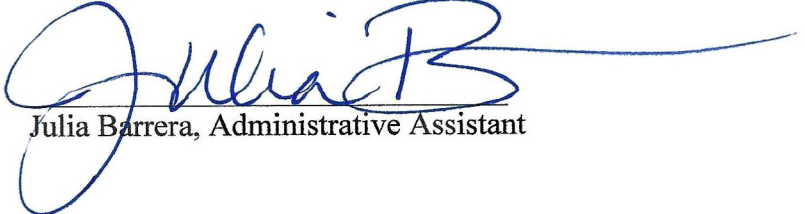


**Port Isabel-San Benito Navigation District**  
**250 Industrial Drive**  
**Port Isabel, Texas**

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 **Wednesday, July 23, 2025, at 4:00 P.M.** and at the said meeting, the following items will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments
4. Approval of Meeting Minutes for July 10, 2025, Board Meeting.
5. **Executive Session** – The Board of Directors may convene into Executive Session pursuant to the Texas Government Code, Chapter 551, Subchapter D, for the following:
  - a. **Personnel Matters** (Tex. Gov't Code § 551.074):  
To discuss the position of Port Director / General Manager, including expectations, goals, and other matters.
6. **Open Session** – The Board will reconvene in open session to take action on items discussed in Executive Session.
  - a. **Personnel Matters** (Tex. Gov't Code § 551.074):  
To discuss the position of Port Director / General Manager, including expectations, goals, and other matters.
7. Discussion and possible action regarding roof leaks and to provide direction regarding the necessary steps to follow to undertake roof repairs to the PISBND LAMEC Building.
8. Adjourn.

Signed (and subsequently posted) on this 18th day of July 2025, at 4:00 p.m. at Port Isabel, Texas.

  
Julia Barrera, Administrative Assistant