

**Notice of Regular Board Meeting  
Of the Port Isabel-San Benito Navigation District  
250 Industrial Drive, Port Isabel, Texas  
August 14, 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 **Thursday, August 14, 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 approving July 23, 2025, Meeting Minutes.
5. Discussion and possible action regarding Commissioners wearing Port Isabel-San Benito Navigation District attire when not acting in an official capacity.
6. Discussion and possible action in regards selecting a bid for the Roof Repairs in the LAMEC building.
7. Discussion and possible action to adopt a policy regarding authorization to contact legal counsel on behalf of the district.
8. **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 Julia Barrera's compensation and job title requested by Mrs. Woods.
  - b. **Deliberation Regarding Real Property Texas** (Gov't Code § 551.072): To discuss Brazos Pilot lease requested by Mrs. Woods.

9. **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): Discussion and possible action in regards Julia Barrera's compensation and job title requested by Mrs. Woods.
- b. **Deliberation Regarding Real Property Texas** (Gov't Code § 551.072): Discussion and possible action in regards Brazos Pilot lease requested by Mrs. Woods.

10. Port Interim Director's Report, Mrs. Woods.

11. Discussion and possible action pertaining to the 2025, 2nd Quarter Investment Report, by Juan E. Rivera, CPA.

12. Ratification on Bills from July 10, 2025, to current.

13. Discussion and possible action regarding the scheduling of the next Board meeting

14. Adjourn.

Signed (and subsequently posted) on this day 11<sup>th</sup> of August 2025, at 4:00 P.M at Port Isabel, Texas.



Julia Barrera, Administrative Assistant