

Notice of Board Meeting
Port Isabel-San Benito Navigation District
250 Industrial Drive, Port Isabel, Texas
August 28, 2025, at 5:30 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 **August 28 2025, at 5:30 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 August 14, 2025, Board Meeting.
5. Presentation by the Laguna Madre Water District on desalination project (no action).
6. Discussion and possible action to approve the renewal of TML Insurance policy.
7. Discussion and possible action to approve the renewal of TWIA Insurance policy.
8. Discussion and possible action to approve the renewal of the Employees Health Insurance with Blue Cross Blue Shield.
9. Discussion and possible action to approve the renewal of the Employees Life Insurance with Dearborn.
10. Discussion and possible action on speed control measures, including installation of speed limit signs, speed bumps, road markings, and related road safety compliance.
11. Port Director's Report, Mr. Barrera.
12. Discussion and possible action regarding approval of bills paid from August 14, 2025, to Present.
13. Discussion and possible action regarding the scheduling of the next Board meeting.

14. **Executive Session-** The Board of Directors may convene into Executive Session pursuant to the Texas Government Code § 551.072, Deliberation Regarding Real Property.

- a. Lease with Laguna Madre Water District regarding desalination project
- b. MerLion's lease agreement.
- c. Brazos Santiago lease agreement.
- d. General Pipe's lease agreement.
- e. Project Terra

15. **Open Session-** The Board will convene in open session to take action on item discussed in Executive Session.

- a. Lease with Laguna Madre Water District regarding desalination project
- b. MerLion's lease agreement.
- c. Brazos Santiago lease agreement.
- d. General Pipe's lease agreement.
- e. Project Terra

16. Adjourn.

Signed (and subsequently posted) on this day of August 25, 2025, on or before 5:00 PM at Port Isabel, Texas.

A handwritten signature in black ink that reads "Victor Barrera". The signature is written in a cursive, flowing style.

Victor Barrera, Port Director