

**Minutes of the Port Isabel-San Benito Navigation District  
June 19, 2025  
Workshop and Special Meeting**

**A Workshop and Special meetings of the Port Isabel-San Benito Navigation District was held on Thursday, June 19, 2025, at 4:00 P.M., at the Port Isabel-San Benito Navigation District (PISBND) Office, located at 250 Industrial Drive, Port Isabel, Texas 78578.**

**Commissioners Present were:**

Joe Martinez, Commissioner Chairman,  
Duvie Woods, Commissioner Secretary,  
Jose L. Morales, Commissioner,

**Others in Attendance were:**

Julia Barrera, Administrative Assistant,  
Jose Caso, Caso Law Firm, PLLC,  
Deborah A. Morales, City of San Benito Commissioner Place 2,

The meeting was called to order by Chairman Joe Martinez at 4:00 P.M.

Item #2. Pledge of Allegiance led by Chairman Martinez. Invocation led by Commissioner Morales.

Item #3. Public Comments, No Public Comments.

Item #4. Approval of Meeting Minutes for June 2, 2025, Board Meeting. The following motion was made:

Mr. Morales noted during the motion on item #5 that the name 'General Pipe' should be included instead of her.

**A motion was made by Mr. Morales and seconded by  
Mrs. Woods to approve the June 2, 2025, Meeting  
Minutes. All voted in favor and motion carried.**

Item #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).

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.

It was noted that Mrs. Barrera will contact references using a questionnaire and provide the completed reference checks to the Commissioners at least one week in advance, allowing the Commissioners time to review the resumes and reference responses. Commissioners are asked to inform Mrs. Barrera of their selected interview candidates by July 3, 2025, so that proper notice can be given to the selected candidates for interview on July 10, 2025.

**NO ACTION.**

Item #7. **Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.074- Personnel Matters.** Discussion regarding the review of resumes for the position of Port General Manager.

**A motion was made by Mr. Morales and seconded by Mrs. Woods to table this item. All voted in favor and motion carried.**

Item #8. Discussion and possible action on matters arising from or related to the said **Executive Session.**

**NO ACTION.**

Item #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.

**A motion was made by Mr. Morales and seconded by Mrs. Woods to conduct interviews, select an applicant, and make a decision regarding compensation on July 10, 2025, at 6:00 PM. All voted in favor and motion carried.**

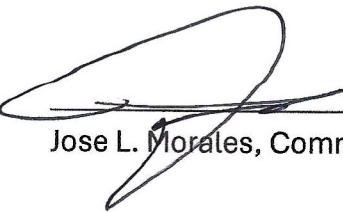
There being no further business to come before the Commissioners, the following motion was made:

**A motion to adjourn was made by Mrs. Woods and seconded by Mr. Morales. All voted in favor and motion carried. The meeting adjourned at 5:16 PM.**

Approved on July 10, 2025

  
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Joe Martinez, Commissioner Chairman

  
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Duvie Woods, Commissioner Secretary

  
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Jose L. Morales, Commissioner

