

**Notice of Special Meeting**

**The Pilot Board of the**

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

**September 25, 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 Special Meeting of The Pilot Board of the Port Isabel-San Benito Navigation District (PISBND), established in accordance with Chapter 60 and 63 of the Texas Water Code, will be conducted at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas on **Thursday, September 25, 2025, at 5:30 P.M.** and at the said meeting, the following items will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Discussion and possible action regarding approval of Angel Rodriguez as a Deputy Pilot.
4. Adjournment.

**Notice of Regular Board Meeting**

**Port Isabel-San Benito Navigation District**

**250 Industrial Drive, Port Isabel, Texas**

**September 25, 2025, at 5:35 P.M.**

**Immediately Following the Adjournment of the Pilot Board Meeting**

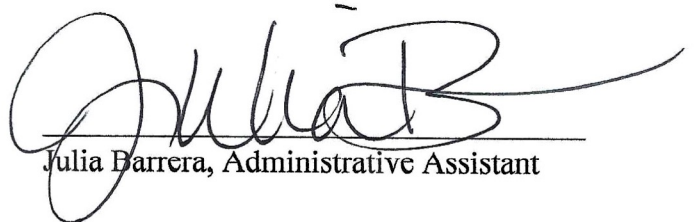
Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a Regular Meeting of the Board of the Port Isabel-San Benito Navigation District (PISBND) will take place in the Board Room at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, on **September 25, 2025, at 5:35 P.M.**, immediately following the adjournment of the Pilot Board 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 the minutes for the August 28, 2025, Board Meeting.
5. Discussion and possible action on Tabled item from April 7, 2025, Board meeting, regarding Adoption Title VI Plan and Policy to Meet TXDOT requirements on Recipients of Federal and State Financial Assistance, reviewed by Salomon Torres.

6. Discussion and possible action on Tabled item from April 7, 2025, Board Meeting, regarding an Update on EDA Grant Project for Pilot infrastructure improvements, reviewed by Salomon Torres.
7. Discussion and possible action on 2025, 3<sup>rd</sup> Quarter Investment Report reviewed by Juan E. Rivera, CPA.
8. Discussion and possible action on reimbursement requested by Mr. Morales for serving as Port Interim Director from August 1 – 3, 2025.
9. Discussion and possible action to live stream Commissioners' Port Meetings for transparency to the public.
10. Discussion and possible action to visit and tour a currently operating desalination plant.
11. Discussion and possible action to attend a Port convention.
12. Discussion and possible action to purchase a 350-Ton Mobile Travel Lift and to build a new railway foundation for the 350-Ton Mobile Travel Lift.
13. Discussion and possible action to purchase a vehicle for the Port Director.
14. Discussion and possible action to schedule a Strategic Planning Workshop.
15. Update from Port Director, Mr. Barrera, regarding Commissioner-assigned tasks.
16. Port Directors' Report, Mr. Barrera.
17. Discussion and possible action regarding approval of bills paid from August 29, 2025, to present.
18. Executive Session- The Board of Directors may go into Closed Session pursuant to Subchapter D of Chapter 551 of the Texas Government Code to discuss the following:
  - 18A. Real Property (Tex. Gov't Code 551.072)
  - 18B. Consultation with Attorney Regarding potential and or contemplated legal matters subject to the attorney- client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
19. Open Session
  - 19A. Possible Action on Real Property
  - 19B. Possible Action on Consultation with Attorney Regarding, potential and or contemplated legal matters subject to the attorney- client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
20. Adjourn.

#### **Certification of Posting**

I hereby certify that the above agendas were signed and subsequently posted on September 21, 2025, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and through the PISBND website.



Julia Barrera, Administrative Assistant