

**Notice of Regular Board Meeting  
Port Isabel-San Benito Navigation District  
250 Industrial Drive, Port Isabel, Texas**

NOTICE IS HEREBY GIVEN that, under **Chapter 551, Texas Government Code (Texas Open Meetings Act)**, a Regular Meeting of the **Port Isabel-San Benito Navigation District (PISBND) Board of Commissioners** will be held on **Thursday, November 6, 2025, at 5:30 PM** in the **Board Room** at the PISBND Administrative Office, **250 Industrial Drive, Port Isabel, Texas 78578**.

**Open Meeting**

1. Call to Order.
2. Roll Call/Establish Quorum
3. Invocation, Pledge of Allegiance to the United States Flag, and Pledge to the Texas Flag.
4. **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.

**Approval of Meeting Minutes**

5. Discussion and approval of the Meeting Minutes for October 10, 2025, Regular Board Meeting.

**Financial Matters**

6. Discussion and approval of bills.
7. Presentation and approval for the Quarterly Reports by Juan Rivera, CPA.
8. Presentation and approval for the Monthly Reports by Juan Rivera, CPA.

**Travel**

9. Discussion and approval for the Port Director, Victor Barrera, to attend the 37<sup>th</sup> Annual Election Law Seminar for Cities, Schools, and Other Political Subdivisions December 1 – 3, 2025.

**Policy**

10. Discussion and possible action on adopting Title VI Plan and Policy to meet TXDOT previously tabled at October 10, 2025, Board meeting.

**Planning and Development**

11. Information Only – Update on the PISBND maps and total acreage.
12. Update and Possible Action – Discussion regarding the 200–300 Ton Mobile Lift.

**Sale of Equipment**

13. Discussion and approval to sell the Forklift.

**Other**

14. Discussion and approval to Donate to the San Benito 2<sup>nd</sup> Annual Shop with a Cop.

15. Discussion and possible action regarding the NPO meeting attended by Mr. Morales.
16. **Executive Session-** The Board of Directors may enter Executive Session in accordance with Subchapter D of Chapter 551 of the Texas Government Code, Sections §551.071, §551.072, and §551.074, for the purpose of discussing and deliberating on the following matters permitted under the Open Meeting Act:

16a. Consultation with Attorney (Texas Government Code §551.071)- Regarding potential and/or contemplated legal matters subject to attorney-client privilege.

16b. Real Property (Texas Government Code §551.072) - To deliberate the renewal of leases and fees for real property owned or leased by the district.

16b.1. Discussion on potential lease agreement(s).

16b.2. Discussion to adopt new rules to be added to the lease agreements.

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

17a. 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.

17b. Real Property (Texas Government Code §551.072) - To deliberate the renewal of leases and fees for real property owned or leased by the district.

17b.1. Possible action on potential lease agreement.

17b.2. Possible action to adopt the new rules to be added to the lease agreement.

### **Report(s)**

Information Only- No Action

18. Port Directors, Report, Mr. Barrera.

### **Next Board Meeting**

19. Discussion and possible action on scheduling the next Board Meeting.

20. Adjourn.

### **Certification of Posting**

I hereby certify that the above agendas were signed and subsequently posted on October 30, 2025, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and through the PISBND website.



Victor Barrera, Port Director