## Notice of Workshop and Special Meeting Port Isabel-San Benito Navigation District 250 Industrial Drive, Port Isabel, Texas October 10, 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 Regular Board Meeting 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 **Friday, October 10, 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 September 25, 2025, Board Meeting and the Pilot Board Meeting.
- 5. Discussion, workshop, and possible action to review TxDOT requirements prepared by Salomon Torres.
- 6. Discussion and possible action on Tabled item from September 25, 2025, Board meeting, to attend Port convention.
- 7. Discussion and possible action to consider the options provided regarding the Cintas contract.
- 8. Discussion and possible action on Tabled item from September 25, 2025, Board meeting, regarding to schedule a Strategic Planning Workshop.
- 9. Discussion and possible action to obtain information and cost about a 200-300-Ton Mobile Travel Lift.
- 10. Discussion and possible action to authorize the Port Director's travel, including lodging and related expenses, to the Port of Palacios, Port of Bay City/Matagorda County, Port of Victoria, and Port of Port Lavaca—Point Comfort, in connection with the Ton Mobile Travel Lift.
- 11. Discussion and possible action regarding approval of bills paid from September 26, 2025, to present.
- 12. Presentation of Quarterly and Monthly Reports by Juan Rivera, CPA.
- 13. Port Directors, Report, Mr. Barrera.
- 14. Discussion and possible action on scheduling future Board of Commissioners meetings, including consideration of holding meetings twice per month to allow for shorter, more manageable agendas.
- 15. Adjourn.

## **Certification of Posting**

I hereby certify that the above agendas were signed and subsequently posted on October 6, 2025, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and through the PISBND website.

Victor Barrera, Port Director