

**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 20, 2025, at 5:30 PM, in the Board Room at the PISBND Administrative Office, 250 Industrial Drive, Port Isabel, Texas.

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.
5. Discussion and possible action to approve the minutes of the Regular Board Meeting held on November 6, 2025.

Action Items

6. Discussion and possible action on a tabled item from November 6, 2025, Board Meeting regarding the Monthly Financial Report presented by Juan Rivera, CPA.
7. Discussion and possible action on a tabled item from November 6, 2025, Board Meeting pertaining to the 2025 Quarterly Investment Report by Juan Rivera, CPA.
8. Discussion and possible action to engage Roberto Lopez, Certified Public Accountants, to perform the 2025 Annual Audit.
9. Discussion and possible action on approval of bills.
10. Discussion and possible action to review, modify, and/or adopt the 2026 PISBND Investment Policy, including designation of Port Director Victor Barrera and Administrative Assistant Julia Barrera as District Investment Officers, in accordance with Chapter 2256 of the Texas Government Code (Public Funds Investment Act).
11. Discussion and possible action to adopt policies for the district vehicles and equipment.
12. Discussion and possible action regarding selection of charitable donations.
13. Discussion and possible action to purchase the Sky Track Forklift.
14. Discussion and possible action to authorize the issuance of a Request for Qualifications to select a qualified surveyor to conduct a Boundary Survey of the Port Isabel-San Benito Navigation District.
15. Discussion and possible action regarding grants.

Executive Session

Closed session pursuant to Texas Gov't Code Sections 551.071 (Consultation with Attorney); 551.072 (Property Deliberation); 551.087 (Economic Development Negotiations); and 551.074 (Personnel Matters) related to:

- 16a. *Cameron County, Texas v. PISBND, et al.*; Cause No. 2025-DCL-05934-H
- 16b. *PISBND v. Port Isabel Logistical Offshore Terminal, Inc.*; Cause No. 2025-DCL-01767
- 16c. PISBND leases
- 16d. Matters involving real estate
- 16e. Employment procedures

Return to Open Session

Consideration and ACTION, if any, including but not limited to the adoption of board resolutions related to items discussed in executive session(s):

- 17a. *Cameron County, Texas v. PISBND, et al.*; Cause No. 2025-DCL-05934-H
- 17b. *PISBND v. Port Isabel Logistical Offshore Terminal, Inc.*; Cause No. 2025-DCL-01767
- 17c. PISBND leases
- 17d. Matters involving real estate
- 17e. Employment procedures

Report

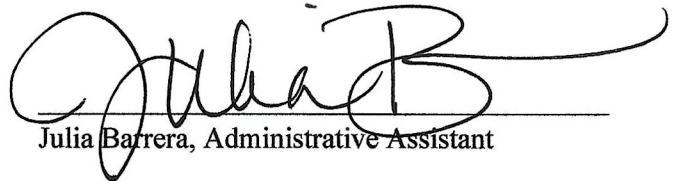
- 18. Port Director's Report (Victor Barrera)

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 Friday, November 14, 2025, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and through the PISBND website. I further certify this agenda was posted at least three business days prior to the board meeting.



Julia Barrera, Administrative Assistant