

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
JANUARY 23, 2026, AT 5:40 P.M.**

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 Friday, January 23, 2026, at 5:40 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. 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 to approve the minutes of the Regular Board Meeting held on January 8, 2026.

Action Items

5. Discussion and possible action on tabled item from the January 8, 2026, Regular Board Meeting regarding amendment of PISBND's lease with PILOT to authorize PILOT'S ability to undertake new activities at the port.
6. Discussion and possible action to approve the Port's 2024 Audit, presented by Juan Salinas.
7. Discussion and possible action to approve the November and December 2025 Monthly Financial Reports presented by Juan Rivera, CPA.
8. Discussion and possible action to approve the 2025, 4th Quarter Investment Report by Juan Rivera, CPA.
9. Discussion and possible action to transfer \$1,500,000.00 from the District's operating account and transfer it to the District's Tex Pool account, in compliance with adopted financial policies of the District.
10. Discussion and possible action on approval of bills.
11. Discussion and possible action to approve a new security camera system.
12. Discussion and possible action regarding the District's acquisition of a mobile travel lift.
13. Discussion and possible action to approve purchase of a truck trailer.
14. Discussion and possible action to approve purchase of a GPS system for Port vehicle(s).
15. Discussion and possible action on implementing a security booth to restrict unauthorized access to the port.
16. Discussion and possible action to adopt a resolution pertaining to Tex Pool, naming Board Secretary Duvie Woods as Primary Signator, Port Director Victor Barrera as Secondary Signator, and Administrative Assistant Julia Barrera as Authorized Representative.
17. Discussion and possible action to create a Port scholarship program.
18. Discussion and possible action to purchase a trash / water pump.

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:

- 19a. Real Property (Tex. Gov't Code 551.074) - Port leases.
- 19b. Real Property (Tex. Gov't Code 551.074) - PILOT.
- 19c. Real Property (Tex. Gov't Code 551.074) - Laguna Madre Water District
- 19d. Real Property (Tex. Gov't Code 551.074) - Laguna Madre Yacht Club
- 19e. Consultation with Attorney (Tex. Gov't Code §551.071) - Legal Guidance on Proposed Resolution Concerning Trespassing and Unauthorized Access to Port Property
- 19f. Consultation with Attorney Pursuant to Texas Government Code Section 551.071 Regarding Cameron County Lawsuit, Cause No. 2025-DCL-06938-H.

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):

- 20a. Real Property (Tex. Gov't Code 551.074) - Port leases.
- 20b. Real Property (Tex. Gov't Code 551.074) - PILOT.
- 20c. Real Property (Tex. Gov't Code 551.074) - Laguna Madre Water District
- 20d. Real Property (Tex. Gov't Code 551.074) - Laguna Madre Yacht Club
- 20e. Consultation with Attorney (Tex. Gov't Code §551.071) - Legal Guidance on Proposed Resolution Concerning Trespassing and Unauthorized Access to Port Property
- 20f. Consultation with Attorney Pursuant to Texas Government Code Section 551.071 Regarding Cameron County Lawsuit, Cause No. 2025-DCL-06938-H.

Report

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

Next Board Meeting

- 22. Discussion and possible action to confirm the next Board meeting on Thursday, February 12, 2026 (subject to change).
- 23. Adjournment.

Certification of Posting

I hereby certify that the above agendas were posted on Monday, January 19, 2026, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and through the PISBND website. I further certify these agendas were posted at least three business days prior to the board meeting.



Victor Barrera, Port Director