

**NOTICE OF SPECIAL MEETING
THE PILOT BOARD OF THE
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
JANUARY 30, 2026, AT 5:30 P.M.**

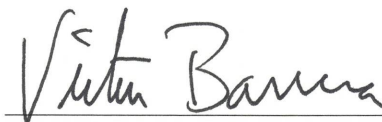
NOTICE IS HEREBY GIVEN that, under Chapter 551, Texas Government Code (Texas Open Meetings Act), a Special Meeting of The Pilot Board of the Port Isabel-San Benito Navigation District (PISBND) will be held on Friday, January 30, 2026, at 5:30 pm in the Board Room at the PISBND Administrative Office, 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, 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 Special Board Meeting held on January 8, 2026.
6. Adjourn.

Certification of Posting

I hereby certify that the above agendas were posted on Friday, January 23, 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