

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF COMMISSIONERS  
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT  
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS  
February 12, 2026, AT 5:30 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 Thursday, February 12, 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. 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 30, 2026.

**Action Items**

5. Update on the Grant for the Mobile Travel Lift.
6. Discussion and possible action on Table item to approve New Security Camera System.
7. Discussion and possible action on Table item to approve purchase of a Truck Trailer.
8. Discussion and possible action on Table item to purchase a trash/water pump.
9. Discussion and possible action to approve January 2025 Monthly Financial Report presented by Juan Rivera, CPA.
10. Discussion and possible action on approval of bills.
11. Discussion and possible action to rank the surveying firms who submitted responses under RFQ process and authorize the Port Director to negotiate a contract for surveying services with the highest ranked firm, in accordance with Texas Government Code Chapter 2254; and, if negotiations are unsuccessful, to proceed to the next ranked firms(s).

**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:

- 14a. Real Property (Texas Gov't Code Sections 551.072)- Texas Pack
- 14b. Real Property (Texas Gov't Code Sections 551.072)- Laguna Madre Yacht Club
- 14c. Real Property (Texas Gov't Code Sections 551.072)- Discussion of lease and real property matters.

### **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):

- 15a. Real Property (Texas Gov't Code Sections 551.072)- Texas Pack
- 15b. Real Property (Texas Gov't Code Sections 551.072)- Laguna Madre Yacht Club
- 15c. Real Property (Texas Gov't Code Sections 551.072)- Discussion of lease and real property matters.

### **Report**

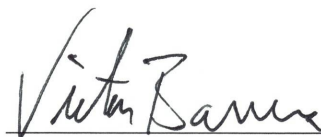
- 16. Port Director's Report (Victor Barrera)

### **Next Board Meeting**

- 17. Discussion and possible action to confirm the next Board meeting on Thursday, February 26, 2026, at 5:30 pm (subject to change).
- 18. Adjournment.

### **Certification of Posting**

I hereby certify that the above agendas were posted on Friday, February 6, 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 meetings.



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Victor Barrera, Port Director