

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
February 26, 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 26, 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 Regular Board Meeting held on February 12, 2026.

Action Items

6. Update and discussion on EDA Grant Project for Pilot infrastructure improvements, reviewed by Salomon Torres and Antonio Reyna.
7. Update and discussion on Mobile Travel Lift Grant application.
8. Discussion and possible action on approval of bills.

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:

- 9a. Real Property (Texas Gov't Code Sections 551.072) - Texas Pack Lease Agreement.
- 9b. Real Property (Texas Gov't Code Sections 551.072) -Update on Laguna Madre Yacht Club.
- 9c. 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):

- 10a. Real Property (Texas Gov't Code Sections 551.072) - Texas Pack Lease Agreement.
- 10b. Real Property (Texas Gov't Code Sections 551.072)- Update on Laguna Madre Yacht Club
- 10c. Real Property (Texas Gov't Code Sections 551.072)- Discussion of lease and real property matters.

Report

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

Next Board Meeting

- 12. Discussion and possible action to confirm the next Board meeting on Thursday, March 12, 2026, at 5:30 pm (subject to change).
- 13. Adjournment.

Certification of Posting

I hereby certify that the above agendas were posted on Friday, February 20, 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.



Julia Barrera, Administrative Assistant