

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF COMMISSIONERS  
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT  
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS  
March 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, March 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. 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 26, 2026.

**Action Items**

6. Discussion and possible action on February 2026 Monthly Financial Report presented by Julia Barrera, Administrative Assistant.
7. Discussion and possible action on approval of bills.
8. Discussion with tenant Orlando Ochoa regarding compliance with the lease agreement.
9. Discussion and possible action regarding approval of reimbursement in the amount of \$16.24 for Commissioner Morales.
10. Discussion and possible action regarding PILOT presenting a plan for additional warehouse space.
11. Discussion and possible action to approve \$719.85 to be refunded back to Texas Department of Transportation (TXDOT).

**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:

- 12a. Real Property (Texas Gov't Code Sections 551.072) - Orlando Ochoa
- 12b. Real Property (Texas Gov't Code Sections 551.072) - Laguna Madre Yacht Club.
- 12c. Real Property (Texas Gov't Code Sections 551.072) – South Point Marina repairs timeline.
- 12d. Real Property (Texas Gov't Code Sections 551.072) – Pilot, Scott Brown.

12e. Real Property (Texas Gov't Code Sections 551.072) - Discussion of lease(s) 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):

- 13a. Real Property (Texas Gov't Code Sections 551.072) - Orlando Ochoa
- 13b. Real Property (Texas Gov't Code Sections 551.072) - Laguna Madre Yacht Club.
- 13c. Real Property (Texas Gov't Code Sections 551.072) - South Point Marina repairs timeline.
- 13d. Real Property (Texas Gov't Code Sections 551.072) – Pilot, Scott Brown.
- 13e. Real Property (Texas Gov't Code Sections 551.072) - Discussion of lease(s) and real property matters.

### **Report**

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

### **Next Board Meeting**

- 15. Discussion and possible action to confirm the next Board meeting on Thursday, April 2, 2026, at 5:30 pm (subject to change).
- 16. Adjournment.

### **Certification of Posting**

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



Victor Barrera, Port Director