

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF COMMISSIONERS  
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT  
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS  
April 23, 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, April 23, 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 April 2, 2026.

**Action Items**

6. Discussion and possible action regarding PISBND Scholarships.
7. Discussion and possible action to reimburse \$597.08 monthly to Victor Barrera for Health Insurance.
8. Discussion and possible action regarding payment of 29.25 accrued vacation hours (equivalent to \$351.00) to former PISBND employee Robert Maldonado.
9. Discussion and possible action on approval of bills.
10. Discussion and possible action on Quarterly Investment Report provided by Juan Rivera, CPA.
11. Discussion and possible action to authorize Salomon Torres to submit a grant application to the Port Infrastructure Development Program (PIDP) administered by the Maritime Administration (MARAD).

**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:

12. Real Property (Texas Gov't Code §551.072)
13. Economic Development Negotiations (Texas Gov't Code §551.087)

## **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):

- 14. Real Property (Texas Gov't Code §551.072)
- 15. Economic Development Negotiations (Texas Gov't Code §551.087)

## **Report**

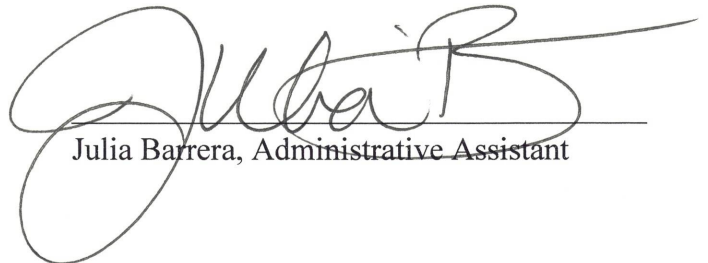
- 16. Port Director's Report (Victor Barrera)

## **Next Board Meeting**

- 17. Discussion and possible action to confirm the next Board meeting on May 7, 2026, at 5:30 pm (subject to change)
- 18. Adjournment

## **Certification of Posting**

I hereby certify that the above agendas were posted on Friday, April 17, 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