

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF COMMISSIONERS  
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT  
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS  
April 8, 2026, AT 9:00 A.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 Wednesday, April 8, 2026, at 9:00 AM 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 March 12, 2026.

**Action Items**

6. Discussion and possible action regarding the PISBND Scholarships Program.
7. Discussion and possible action on approval of bills.
8. Discussion and possible action on the March 2026 Financial Report presented by Julia Barrera, Administrative Assistant.
9. Discussion and possible action regarding the installation of GPS tracking on district equipment.
10. Discussion and possible action to reconsider prior approval of purchase of a trailer.
11. Discussion and possible action to reconsider prior approval of purchase and use of a trash pump.
12. Discussion and possible action to approve conference attendance for the Port Director and Administrative Assistant (Texas Workforce Commission, Harlingen, Texas; \$200 per attendee).
13. Discussion and possible action to authorize opening and advertising a vacant Maintenance/Landscaping position 1 Full time, 1 Part time plus 1 Part time Secretary.
14. Discussion and possible action regarding expansion of PISBND Board's Meeting Room.
15. Discussion and possible action on Port Director Victor Barrera's Travel Expense report.

**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:

16. Real Property (Texas Gov't Code Section 551.072) – Pilot Lease Agreement.
17. Real Property (Texas Gov't Code Section 551.072) – American Tower Lease Agreement.
18. Real Property (Texas Gov't Code Section 551.072) – Update on Laguna Madre Yacht Club.
19. Personnel Matters (Texas Gov't Code Section 551.074) – Discussion and possible action on employee personnel matters regarding Port Director Victor Barrera.
20. Personnel Matters (Texas Gov't Code Section 551.074) – Discussion and possible action on employee personnel matters regarding Port Director Victor Barrera and Administrative Assistant.

### **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):

21. Real Property (Texas Gov't Code Section 551.072) – Pilot Lease Agreement.
22. Real Property (Texas Gov't Code Section 551.072) – American Tower Lease Agreement.
23. Real Property (Texas Gov't Code Section 551.072) – Update on Laguna Madre Yacht Club.
24. Personnel Matters (Texas Gov't Code Section 551.074) – Discussion and possible action on employee personnel matters regarding Port Director Victor Barrera and Administrative Assistant Julia Barrera.

### **Report**

25. Port Director's Report (Victor Barrera)

### **Next Board Meeting and Adjournment**

26. Discussion and possible action to confirm the next Board meeting on April 23, 2026, at 5:30 PM (subject to change).
27. Adjournment.

### **Certification of Posting**

I hereby certify that this agenda was posted on April 2, 2026, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and through the PISBND website. I further certify this agenda was posted at least three business days prior to the board meeting.

  
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Victor Barrera, Port Director