

**NOTICE OF REGULAR BOARD MEETING  
BOARD OF COMMISSIONERS  
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT  
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS  
JUNE 4, 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, June 4, 2026, at 5:30 P.M. 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 May 21, 2026.

**Action Items**

6. Discussion and possible action to create a Shrimping Industry Support Program.
7. Discussion and possible action regarding Bank Resolution and TexPool.
8. Discussion and possible action regarding an update on the oily bilge matter.
9. Discussion and possible action regarding the expansion of the PISBND Board Meeting Room, including status of design-build advertisement and proposals.
10. Discussion and possible action on adding an observation deck to the rooftop of the Admin Building.
11. Discussion and possible action on the PISBND Boundary Survey.
12. Discussion and possible action on approval of bills.
13. Discussion regarding revisions to the Employee Handbook.

**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:

14. Personnel Matters (Texas Gov't Code §551.074) – Discussion and possible action regarding compensation and benefits, including health insurance reimbursement, for Port Director, including review of supporting documentation.
15. Personnel Matters (Texas Gov't Code §551.074) – Discussion and possible action to approve to set salaries for new employees.

16. Personal Matters (Texas Gov't Code §551.074) – Discussion and possible action regarding employment matters at PISBND, including but not limited to possible action regarding Port Director.
17. Personnel Matters (Texas Gov't Code §551.074) – Discussion and possible action regarding Employee Handbook.
18. Real Property (Texas Gov't Code §551.072) – Discussion and possible action on PILOT regarding the 2000 Port Road Building Lease
19. Real Property (Texas Gov't Code §551.072) – Discussion and possible action on American Tower lease renewal.

### **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):

20. Personnel Matters (Texas Gov't Code §551.074) – Discussion and possible action regarding compensation and benefits, including health insurance reimbursement, for Port Director, including review of supporting documentation.
21. Personnel Matters (Texas Gov't Code §551.074) – Discussion and possible action to approve to set salaries for new employees.
22. Personal Matters (Texas Gov't Code §551.074) – Discussion and possible action regarding employment matters at PISBND, including but not limited to possible action regarding Port Director.
23. Personnel Matters (Texas Gov't Code §551.074) – Discussion and possible action regarding Employee Handbook.
24. Real Property (Texas Gov't Code §551.072) – Discussion and possible action on PILOT regarding the 2000 Port Road Building Lease
25. Real Property (Texas Gov't Code §551.072) – Discussion and possible action on American Tower lease renewal.

### **Report**

26. Port Director's Report (Victor Barrera)

### **Next Board Meeting**

27. Discussion and possible action to confirm the next Board meeting on June 25, 2026, at 5:30 P.M. (subject to change).
28. Adjournment.

**Certification of Posting**

I hereby certify that the above agenda was posted on Friday, May 29, 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.

A handwritten signature in blue ink that reads "Victor Barrera". The signature is written in a cursive style with a large initial "V".

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Victor Barrera, Port Director