

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
MAY 7, 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, May 7, 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 April 23, 2026.

Action Items

6. Discussion and possible action regarding the method of disbursement of scholarship funds for selected students from Santa Maria ISD and San Benito IDEA Public School.
7. Discussion and possible action to create a Shrimping Industry Support Program.
8. Discussion and possible action regarding Bank Resolution and TexPool.
9. Discussion and possible action regarding an update on the oily bilge matter.
10. Discussion and possible action regarding the expansion of the PISBND Board Meeting Room, including status of design-build advertisement and proposals.
11. Discussion and possible action on the hiring of a part-time Administrative Assistant to support administrative operations.
12. Discussion and possible action on the PISBND Boundary Survey.

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:

13. Personnel Matters (Texas Gov't Code §551.074) – Discussion regarding compensation and benefits, including health insurance reimbursement, for Victor Barrera, including review of supporting documentation
14. Real Property (Texas Gov't Code §551.072) – Discussion and possible action on PILOT regarding the 2000 Port Road Building Lease

15. Economic Development Negotiations (Texas Gov't Code §551.087) - Discussion and possible action on Port Infrastructure Development Program (PIDP) federal grant application (MARAD)

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):

16. Personnel Matters (Texas Gov't Code §551.074) – Discussion and possible action regarding compensation and benefits, including health insurance reimbursement, for Victor Barrera, including review of supporting documentation
17. Real Property (Texas Gov't Code §551.072) – Discussion and possible action on PILOT regarding the 2000 Port Road Building Lease
18. Economic Development Negotiations (Texas Gov't Code §551.087) - Discussion and possible action on Port Infrastructure Development Program (PIDP) federal grant application (MARAD)

Report

19. Port Director's Report (Victor Barrera)

Next Board Meeting

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

Certification of Posting

I hereby certify that the above agenda was posted on Friday, May 1, 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.


Victor Barrera, Port Director