

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
JUNE 25, 2026, AT 5:30 P.M.**

NOTICE IS HEREBY GIVEN that, pursuant to Chapter 551 of the 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 June 25, 2026, at 5:30 P.M. in the Board Room at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas.

1. Call Meeting to Order
2. Roll Call / Establish Quorum
3. Pledge of Allegiance to the United States Flag, Pledge to the Texas Flag, and Invocation
4. Public Comments - The public is allowed three (3) minutes per person to address the Commissioners on any topic. No discussion or action will be taken during this agenda item.
5. Discussion, consideration, and possible action to approve the minutes of the Regular Board Meetings held on May 21, 2026, and June 4, 2026

Action Items

6. Discussion, consideration, and possible action regarding approval of bills
7. Discussion, consideration, and possible action to remove former employee Julia Barrera from the PISBND TexPool account
8. Discussion, consideration, and possible action regarding payment of 26.07 accrued vacation hours (equivalent to \$495.33) to former employee Julia Barrera
9. Discussion, consideration, and possible action to renew the bond insurance for Commissioner Jose Luis Morales as authorized by the Texas Water Code

Executive Session

Closed session pursuant to Texas Gov't Code §551.071 (Consultation with Attorney), §551.072 (Deliberation Regarding Real Property), §551.087 (Economic Development Negotiations), and §551.074 (Personnel Matters) related to:

10. Real Property (Texas Gov't Code §551.072) – Discussion, consideration, and possible action regarding U.S. Army Corps of Engineers' Notice of Extension of Lease
11. Real Property (Texas Gov't Code §551.072) – Discussion, consideration, and possible action regarding the American Tower lease (Site No. 311083)
12. Personnel Matters (Texas Gov't Code §551.074) – Discussion, consideration, and possible action to review prior expenditures and approve upcoming expenses by Port Director Victor Barrera

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):

13. Real Property (Texas Gov't Code §551.072) – Discussion, consideration, and possible action regarding U.S. Army Corps of Engineers' Notice of Extension of Lease
14. Real Property (Texas Gov't Code §551.072) – Discussion, consideration, and possible action regarding the American Tower lease (Site No. 311083)
15. Personnel Matters (Texas Gov't Code §551.074) – Discussion, consideration, and possible action to review prior expenditures and approve upcoming expenses by Port Director Victor Barrera

Reports

16. Port Director's Report (Victor Barrera)

Scheduling of Date for Next Board Meeting

17. Discussion, consideration, and possible action to schedule the next Board Meeting on July 9, 2026, at 5:30 P.M. (subject to change)
18. Adjournment

Certification of Posting

I hereby certify that the above agenda was posted on Friday, June 19, 2026, at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas, and on the PISBND website. I further certify this agenda was posted at least three business days prior to the board meeting.



Victor Barrera, Port Director