

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
JULY 9, 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 July 9, 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 Meeting held on June 25, 2026

Action Items

6. Discussion, consideration, and possible action regarding approval of bills
7. Discussion, consideration, and possible action regarding adding one or more designated representatives to PISBND's TexPool account
8. Discussion, consideration, and possible action regarding the use of credit card reward gift cards for Board-approved purchases
9. Discussion, consideration, and possible action regarding the removal of existing dock poles and installation of twenty-five (25) new dock poles
10. Discussion, consideration, and possible action authorizing the acceptance and deposit of a \$255.00 check from CINTAS
11. Discussion and update regarding the Desalination Plant Project by the Laguna Madre Water District (LMWD)

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:

12. Economic Development Negotiations (Texas Gov't Code §551.087) – Discussion, consideration, and possible action regarding economic development negotiations, including but not limited to grants
13. Consultation with Attorney (Texas Gov't Code §551.071) – 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

14. Deliberation Regarding Real Property (Texas Gov't Code §551.072) - Discussion, consideration, and possible action regarding real property matters involving PISBND

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):

15. Economic Development Negotiations (Texas Gov't Code §551.087) – Discussion, consideration, and possible action regarding economic development negotiations, including but not limited to grants
16. Consultation with Attorney (Texas Gov't Code §551.071) – 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
17. Deliberation Regarding Real Property (Texas Gov't Code §551.072) - Discussion, consideration, and possible action regarding real property matters involving PISBND

Reports

18. Port Director's Report (Victor Barrera)

Scheduling of Date for Next Board Meeting

19. Discussion, consideration, and possible action to schedule the next Board Meeting on July 23, 2026, at 5:30 P.M. (subject to change)
20. Adjournment

Certification of Posting

I hereby certify that the above agenda was posted on Thursday, July 2, 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