

**Minutes of the Port Isabel-San Benito Navigation District
Pilot Board Special Meeting
January 30, 2026**

The Pilot Board of the Port Isabel-San Benito Navigation District held a Special Meeting on Friday, January 30, 2026, at 5:30 P.M., at the Port Isabel-San Benito Navigation District ("PISBND") Office, located at 250 Industrial Drive, Port Isabel, Texas 78578.

1. Call to Order

The Special Pilot Meeting of the PISBND Board of Commissioners was called to order by Chairman Joe Martinez at 5:30 P.M.

2. Roll Call

Chairman Martinez conducted the roll call; all Commissioners were present, and a quorum was established.

The following individuals were present at the meeting:

COMMISSIONERS:

- *Joe Martinez, Chairman*
- *Duvie Woods, Secretary*
- *Jose Morales, Commissioner*

STAFF & LEGAL COUNSEL:

- *Victor Barrera, Port Director*
- *Jose Caso, Caso Law Firm*
- *Julia Barrera, Administrative Assistant*

3. Pledge of Allegiance to the United States Flag, Texas Flag Pledge and Invocation

The Pledge of Allegiance to the United States Flag and the Pledge to the Texas Flag were recited. Commissioner Morales led the invocation.

4. Public Comments

Chairman Martinez announced that members of the public were allowed three (3) minutes to address the Pilot Board on any topic. There were no public comments.

5. Discussion, Consideration, and Possible Action to Approve the Minutes of the Special Pilot Board Meeting Held on January 8, 2026

The minutes of the January 8, 2026, Special Pilot Board Meeting were presented for approval.

Chairman Martinez called for the following motion:

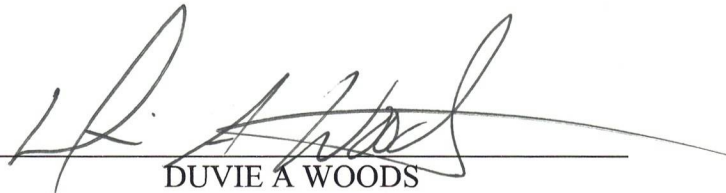
A motion was made by Commissioner Morales and seconded by Commissioner Woods to approve the minutes of January 8, 2026. All voted in favor; motion carried unanimously.

6. Adjournment

There being no further business to come before the Commissioners, Chairman Martinez called for the following motion:

A motion was made by Commissioner Morales and seconded by Commissioner Woods to adjourn the meeting at 5:33 P.M. All voted in favor; motion carried unanimously.

APPROVED BY THE BOARD OF COMMISSIONERS
OF THE PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
DURING ITS REGULAR BOARD MEETING
ON JULY 29, 2026

A handwritten signature in black ink, appearing to read 'D. Woods', is written over a horizontal line.

DUVIE A WOODS
SECRETARY OF THE BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT