

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
AUGUST 31, 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 August 31 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 August 13, 2026

Action Items

6. Discussion, consideration, and possible action regarding approval of bills
7. Discussion, consideration, and possible action regarding approval of the Fiscal Year 2025 Audit following presentation by Juan Salinas of Roberto Lopez, Certified Public Accountant, P.C.
8. Discussion, Consideration and possible action regarding RFQ No. 2026-600 for Design-Build Firm Services for District facility improvements, including authorization to advertise and solicit Statements of Qualifications
9. Discussion, consideration, and possible action to approve a Resolution authorizing the Port Isabel-San Benito Navigation District to apply for membership in Texas SmartBuy/ESBD (Electronic State Business Daily), including payment of the applicable \$100 annual membership fee
10. Discussion, consideration, and possible action to approve a quote in the amount of \$170.00 for “No Vehicles Beyond This Point” signs to be installed at the Inner Harbor docks to restrict vehicle access and prevent damage to the docks

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:

11. Discussion, consideration, and possible action regarding employee compensation

12. Discussion, consideration, and possible action to review prior expenditures and approve upcoming Port expenses by Port Director Victor Barrera
13. 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):

14. Discussion, consideration, and possible action regarding employee compensation
15. Discussion, consideration, and possible action to review prior expenditures and approve upcoming Port expenses by Port Director Victor Barrera
16. Discussion, consideration, and possible action regarding real property matters involving PISBND

Reports

17. Port Director's Report (Victor Barrera)

Scheduling of Date for Next Board Meeting

18. Discussion, consideration, and possible action to schedule the next Board Meeting on September 10, 2026, at 5:30 P.M. (subject to change)
19. Adjournment

Certification of Posting

I hereby certify that the above agenda was posted on Tuesday, August 25, 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