

**NOTICE OF SPECIAL BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
AUGUST 26, 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 Special Meeting of the Port Isabel-San Benito Navigation District (PISBND) Board of Commissioners will be held on August 26, 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 to Order
2. Roll Call / Establish Quorum
3. Pledge of Allegiance to the United States Flag, Pledge to the Texas Flag, and Invocation

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:

4. Discussion consideration, and possible action regarding Port Director Victor Barrera
5. Discussion, consideration, and possible action regarding real property

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):

6. Discussion consideration, and possible action regarding Port Director Victor Barrera
7. Discussion, consideration, and possible action regarding real property

Certification of Posting

I hereby certify that the above agenda was posted on Thursday, August 20, 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