

**NOTICE OF SPECIAL MEETING
THE PILOT BOARD OF THE
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
AUGUST 13, 2026, AT 5:15 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 Pilot Board of the Port Isabel-San Benito Navigation District (PISBND) Board of Commissioners will be held on August 13, 2026, at 5:15 P.M. in the Board Room at the PISBND Administrative Office, located at 250 Industrial Drive, Port Isabel, Texas.

Open Meeting

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 Special Board Meeting held on July 29, 2026.
6. Adjournment

A handwritten signature in black ink, appearing to read "Victor Barrera", is positioned above a horizontal line.

Victor Barrera, Port Director