**NOTICE OF REGULAR BOARD MEETING**
**BOARD OF COMMISSIONERS**
**PORT ISABEL-SAN BENITO NAVIGATION DISTRICT**
**250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS**
**OCTOBER 5, 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 October 5, 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 September 23, 2026

**Action Items**

6. Discussion, consideration, and possible action regarding approval of bills
7. Discussion, consideration, and possible action to approve travel expenses for Commissioner Jose L. Morales, Legal Counsel Jose Caso, and Port Director Victor Barrera to attend the Houston International Maritime Conference (HIMC).
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 regarding RFP No. 2026-601 for Expert Consulting Services for a Desalination Plant Impact Assessment, including authorization to advertise and solicit proposals
10. Discussion, Consideration and possible action regarding RFQ No. 2026-602 for Port Attorney and Legal Counsel Services, including authorization to advertise and solicit proposals
11. Discussion, Consideration and possible action regarding RFQ No. 2026-603 to solicit proposal for desalination plants

**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. 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, including matters related to the ongoing survey of Port property and boundaries

**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 to review prior expenditures and approve upcoming Port expenses by Port Director Victor Barrera
15. Discussion, consideration, and possible action regarding real property matters involving PISBND, including matters related to the ongoing survey of Port property and boundaries

**Reports**

16. Port Director's Report (Victor Barrera)

**Scheduling of Date for Next Board Meeting**

17. Discussion, consideration, and possible action to schedule the next Board Meeting on October 22, 2026, at 5:30 P.M. (subject to change)
18. Adjournment

**Certification of Posting**

I hereby certify that the above agenda was posted on Tuesday, September 29, 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