

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COMMISSIONERS
PORT ISABEL-SAN BENITO NAVIGATION DISTRICT
250 INDUSTRIAL DRIVE, PORT ISABEL, TEXAS
SEPTEMBER 23, 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 September 23, 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 Special Board Meeting held on August 26, 2026 and the Regular Board Meeting held on August 31, 2026

Action Items

6. Discussion, consideration, and possible action regarding approval of bills
7. 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
8. Discussion, Consideration and possible action regarding RFQ No. 2026-602 for Port Attorney and Legal Counsel Services, including authorization to advertise and solicit proposals
9. Discussion, Consideration and possible action regarding RFQ No. 2026-603 to solicit proposal for desalination plants
10. Discussion, consideration, and possible action to approve a quote from Bryant Industries for repairs to an unstable dock, including the installation of additional boards in the area of tenant Cuevas & Martinez, Inc.
11. Discussion, consideration, and possible action to approve a donation to the San Benito Chamber of Commerce for its Casino Night event scheduled for November 5, 2026
12. Discussion, consideration, and possible action to schedule a workshop for the development and completion of a Five-Year Strategic Plan for the Port
13. Discussion, consideration, and possible action regarding the Port's contract with Ferris, Flinn & Medina, LLC concerning the ongoing survey of Port property and boundaries

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:

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
16. Discussion, consideration, and possible action regarding the proposed rental of approximately 330 feet of Port property to Nick Gonzalez

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):

17. Discussion, consideration, and possible action to review prior expenditures and approve upcoming Port expenses by Port Director Victor Barrera
18. Discussion, consideration, and possible action regarding real property matters involving PISBND, including matters related to the ongoing survey of Port property and boundaries
19. Discussion, consideration, and possible action regarding the proposed rental of approximately 330 feet of Port property to Nick Gonzalez

Reports

20. Port Director's Report (Victor Barrera)

Scheduling of Date for Next Board Meeting

21. Discussion, consideration, and possible action to schedule the next Board Meeting on October 8, 2026, at 5:30 P.M. (subject to change)
22. Adjournment

Certification of Posting

I hereby certify that the above agenda was posted on Thursday, September 17, 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