A G E N D A

SPECIAL CALLED BOARD MEETING
PUBLIC HEARING
&
BUDGET COMMITTEE MEETING

Point Isabel ISD Board of Trustees
18001 Hwy 100-Port Isabel Early College High School – Lecture Hall–Port Isabel, Texas
March 2, 2026
5:30 p.m.

NOTICE: The Point Isabel Independent School District will hold a Special Called Board Meeting, Public Hearing & Budget Committee Meeting at 18001 Hwy 100 – Port Isabel Early College High School -Lecture Hall Port Isabel, Texas on March 2, 2026 at 5:30 p.m. for consideration of the item(s) listed below.

NOTE: ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE, AND FURTHER, THE BOARD OF TRUSTEES MAY GO INTO CLOSED/EXECUTIVE SESSION TO DELIBERATE ANY ITEM ON THIS AGENDA AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE CHAPTER 551.

PURSUANT TO TEXAS GOVERNMENT CODE 551.129, THE BOARD OF TRUSTEES MAY USE A TELEPHONE CONFERENCE CALL TO CONDUCT A PUBLIC CONSULTATION WITH ITS ATTORNEY IN AN OPEN MEETING OF THE GOVERNMENTAL BODY OR PRIVATE CONSULTATION WITH ITS ATTORNEY IN A CLOSED MEETING OF THE GOVERNMENTAL BODY.

THE BOARD OF TRUSTEES MAY GO INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS OPEN MEETINGS ACT TO DISCUSS ANY ITEM ON THIS AGENDA.

AT THE CLOSE OF EXECUTIVE SESSION, THE BOARD MAY TAKE ACTION ON ANY ITEMS AS DISCUSSED IN EXECUTIVE SESSION.

CALL THE MEETING TO ORDER. THE CHAIRMAN WILL DETERMINE AND ANNOUNCE AS TO THE PRESENCE OF A QUORUM AND THAT NOTICE OF THE PUBLIC HEARING, SPECIAL CALLED BOARD MEETING, AND BUDGET COMMITTEE MEETING HAS BEEN DULY POSTED AS REQUIRED BY LAW.

INVOCATION *by Maritza Pena Hoffman*

PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE *by Maritza Pena Hoffman*

I. PUBLIC HEARING:

i) Public Hearing regarding an Application for Taxable Value Limitation on eligible property filed by Texas LNG Brownsville LLC under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code 403, Subchapter T.

The Point Isabel Independent School District ("ISD") will conduct a public hearing pursuant to Texas Government Code §403.611 (b) regarding an Application for Taxable Value Limitation on Eligible Property filed by Texas LNG Brownsville LLC ("TX LNG"), Texas Comptroller of Public Accounts Application J0023, under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code §403, Subchapter T. TX LNG is considering investing approximately $4B to construct and operate a Liquefied Natural Gas facility at the Port of Brownsville. The project will be sited inside Texas Enterprise Zone Census Tract 142.02.

a) Convene the Public Hearing
b) Presentation by Texas LNG Brownsville LLC
c) Public Comment
d) Adjourn the Public Hearing

II. Convene Special Called Board Meeting

III. Public Comments (See BED-Local Policy)

IV. EXECUTIVE SESSION/CLOSED SESSION

The President of the Board will call an executive/closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section §551.001 Et. Seq., which authorizes the holding of such closed or executive session(s):

§551.071 & §551.087

1. Consultation with legal counsel regarding taxable value limitation on eligible property application from Texas LNG Brownsville LLC Number J0023.

§551.074 Personnel matters: Discussing personnel, deliberations on appointment, employment, evaluation, reassignment, duties, discipline, and dismissal, or to hear complaints against personnel.

2. Discussion and possible action of Professional personnel report that includes Employment, resignation, leave of absence, new hires, promotions, and transfers for the month of February 2026.

V. COME OUT OF EXECUTIVE SESSION FROM CLOSED SESSION

VI. RETURN TO OPEN SESSION FROM CLOSED SESSION

VII. ACTION ON MATTERS OR ITEMS CONSIDERED IN CLOSED SESSION

1. Discussion and possible action regarding the Application for Taxable Value Limitation on eligible property filed by Texas LNG Brownsville LLC under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code 403, Subchapter T.

2. Discussion and possible action on Professional Personnel report that includes employment, resignation, new hires, promotions and transfers for the month of February 2026.

VIII. ADJOURNMENT OF SPECIAL CALLED BOARD MEETING

IX. Convene Budget Committee Meeting

A. Presentation and Discussion of the 2026-2027 School Budget

B. Public Comment

X. ADJOURNMENT OF BUDGET COMMITTEE MEETING

This notice was posted 5:23 a.m./(p.m.) on February 24, 2026 by Josie Gonzales.