

A Special Meeting of the San Patricio County Navigation District No. 1 (SPCND #1) was held on Tuesday, November 21, 2017 in the Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Chairman J.M. Attaway, and Secretary Hector Rios were present. Also present were Harbor Manager James Hale and Interim Office Manager Yvonne Stonebraker.

1. **CALL THE MEETING TO ORDER.**

Chairman Attaway called the meeting to order at 1:34 pm.

2. **RETIRE TO EXECUTIVE SESSION PURSUANT TO SEC. 551.074 LGC-PERSONNEL MATTERS: ATTORNEY, HARBOR MANAGER, AND OFFICE MANAGER.**

The SPCND#1 Board retired to Executive Session at 1:34 p.m.

3. **RECONVENE IN OPEN SESSION: CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION REGARDING PERSONNEL MATTERS---ATTORNEY, HARBOR MANAGER, AND OFFICE MANAGER.**

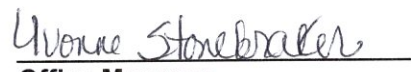
The SPCND#1 Board reconvened in Open Session at 1:40p.m.

Secretary Rios made a motion to direct Interim Office Manager Stonebraker to set up office manager interviews with Caitlin Campbell, Teri Cavallin, Kathryn Stewart, Kelly Inboden, and Yvonne Stonebraker. Chairman Attaway seconded the motion and the motion carried.

4. **ADJOURNMENT.**

Chairman Attaway adjourned the meeting at 1:41p.m.


Secretary of the Board


Office Manager

Approved during the meeting held on 12-12-2017.