

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, February 13, 2018 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, Commissioner Richard Palmietto and Secretary Hector Rios were present. Also present were Attorney Allen Lawrence, Commissioner Precinct #4 Howard Gillespie, and Office Manager Yvonne Stonebraker.

1. CALL MEETING TO ORDER.

Chairman Attaway called the meeting to order at 1:32 P.M.

2. CONSIDER AND ACT ON REGULAR MINUTES OF JANUARY 9, 2018.

Secretary Rios made a motion to approve the Regular Minutes of January 9, 2018. Commissioner Palmietto seconded the motion and the motion carried unanimously.

3. CONSIDER AND ACT ON TREASURER'S REPORT FOR JANUARY 2018.

Secretary Rios made a motion to approve Treasurer's Report for January 2018. Commissioner Palmietto seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON AWARDED EMERGENCY BID FOR REPLACEMENT OF TENANT STORAGE BUILDINGS DESTROYED BY HURRICANE HARVEY, AUGUST 25, 2017.

No action taken.

5. CONSIDER AND ACT ON AWARDED BID FOR SAN PATRICIO COUNTY NAVIGATION DISTRICT NO. 1 RESTROOMS.

No action taken. (Only 1 bid received)

6. CONSIDER AND ACT ON RECOGNIZING COMMERCIAL VESSELS WITH THE SAN PATRICIO COUNTY NAVIGATION DISTRICT NO. 1. (regarding storage boxes)

No action taken.

7. CONSIDER AND ACT ON APPROVING TEMPORARY HELP FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT NO. 1. (MAINTENANCE HELP CLEANING UP GROUNDS DUE TO HURRICANE HARVEY)

No action taken.

8. CONSIDER AND ACT ON HARBOR MANAGER'S REPORT.

Harbor Manager Hale absent due to continuing education classes. Report given by Office Manager Stonebraker.

1. K & R Contracting began work on Navigation District fence February 12, 2018 with a 21-day estimated completion date.
2. Busted water lines were repaired in both harbors and fish cleaning station due to a hard freeze on January 16 & 17, 2018.
3. Disassembled storage boxes removed from O Section in West Harbor.
4. Began repairing fishing pier at East Harbor.
5. Began repairing lights at East Harbor Park.
6. Hauled 5 loads of debris to San Patricio County.

9. TENANT'S COMMENTS. (TENANTS COMMENTS IS INTENDED FOR MATTERS THAT ARE NOT SCHEDULED ON THE AGENDA. A RECORDING IS MADE OF THE MEETING SO PLEASE STATE YOUR NAME AND SLIP NUMBER.)

There were none.

10. REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY/OFFICE MANAGER REPORT.

1. 9 tenants were behind 1 Quarter payment; 4 tenants were behind 2 Quarter payments whose boats are

chained; and, 1 tenant is behind 3 Quarter payments (boat is chained) and there are 2 parties interested in purchasing said boat and paying back fees.

2. 16 empty boat slips.
3. 36 tenants have paid 1st Quarter but have not returned signed Lease Agreements.
4. Spoke with Danielle Hale regarding Texas Department of Emergency Management.
5. Cleaning out filing cabinets and boxing up 2017 paperwork so 2018 can be filed.

11. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

Consider and Act on Alternate Maintenance Procedures for Restrooms to determine Comp. Time.

12. RETIRE TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE:

- A. **SEC. 551.071 - CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION: NAVIGATION DISTRICT RESTROOMS**

13. RECONVENE IN OPEN SESSION TO CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION REGARDING MATTERS RELATED TO LITIGATION – NAVIGATION DISTRICT RESTROOMS.

No action taken.

14. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:18 P.M.


Board Secretary


Office Manager

Approved during the meeting held on 3-13-2018.