

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, June 12, 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, Harbor Manager James Hale and Office Manager Yvonne Stonebraker.

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

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

2. **CONSIDER AND ACT ON REGULAR MINUTES OF MAY 8, 2018**

Secretary Rios made a motion to approve the May 8, 2018 minutes. Chairman Attaway seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR MAY, 2018.**

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

4. **CONSIDER AND ACT ON SECURITY CAMERAS FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT NO. 1.**

Commissioner Palmietto made a motion of no action until further information could be obtained. Secretary Rios seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON RENTING A BOBCAT TO CLEAN OUT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT DRAINAGE PIPES.**

Chairman Attaway made a motion approving Harbor Manager Hale renting a bobcat to clean out the San Patricio County Navigation District No. 1 drainage pipes. Secretary Rios seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON HIRING A PLUMBING CONTRACTOR TO COMPLETE THE SAN PATRICIO COUNTY NAVIGATION DISTRICT RESTROOMS.**

Harbor Manager Hale stated three plumbing companies were asked to submit bids to complete the San Patricio County Navigation District's new West Harbor Restrooms. The SPCND #1 only received one bid from Roto-Rooter for \$2,501.07.

Secretary Rios made a motion to authorize Harbor Manager Hale to accept bids and hire a plumber (whose bid is under \$2,500) to complete the San Patricio County Navigation District #1 West Harbor Restroom. Commissioner Palmietto seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON RAISING THE CAR ALLOWANCE FOR SAN PATRICIO COUNTY NAVIGATION DISTRICT EMPLOYEES.**

Harbor Manager Hale stated he receives \$100.00 a month for car allowance. He stated the gas prices are continuing to rise. He asked if he could have his car allowance increased. Office Manager Stonebraker stated, when hired, was not given a car allowance.

Chairman Attaway made a motion to increase Harbor Manager Hale's car allowance from \$100.00 per month to \$150.00 per month and to start giving Office Manager Stonebraker a car allowance of \$100.00 per month, both beginning June 15, 2018. Commissioner Palmietto seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 COMMISSIONERS' HOLDING A SEMI-ANNUAL MEETING ON A SATURDAY FOR TENANTS TO ATTEND.

Commissioner Palmietto made a motion to deny the San Patricio County Navigation District #1 holding a semi-annual meeting on a Saturday for tenants to attend. Chairman Attaway seconded the motion and the motion carried unanimously.

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

Harbor Manager Hale stated he was working on fishing pier lights; still visiting with FEMA; working on rafters for picnic table #2; worked on clean-out by West Harbor restrooms; installed cleats on bulkhead by transient dock; removed and cut up wood floating in harbor; took to San Pat County; finished installing dock boxes in A Section; installed signs in East Harbor; talked to Judge Simpson regarding illegal parking; ordered signs for illegal parking; removed a dock box and chair from under O-03 sailboat; and, talked to Kristy Brink regarding culvert clean-out by wetlands; was told clean-out is ok and a report does not need to be written.

10. 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.

11. REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY.

Office Manager Stonebraker stated 7 tenants have not paid their 2nd quarter slip fees; Sections A, C/D, D, F, & G are full with 2 slips available in B Section, 4 slips available in E Section and 1 slip available in O Section; still waiting on 12 leases to be turned in; sent certified letters to B-04 Fred Schaker; C-04 Howard Wilcox; D-28 Bernard Corey; D-30 Dennis Crowl; E-15 Wayne Gilliland; O-01 Eric Stinnett and O-06 Todd Ludzenski regarding possible foreclosure on their vessels; UPDATE: received payments from B-04 Fred Schaker, E-15 Wayne Gilliland and O-06 Todd Ludzenski.

12. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

The Commissioners would like to call a Special Meeting one day next week (June 18-22, 2018.)

13. PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY ELECT TO GO INTO EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPENING MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. IN THE EVENT THE NAVIGATION DISTRICT COMMISSIONERS ELECTS TO GO INTO EXECUTIVE SESSION REGARDING AN AGENDA ITEM, THE SECTION OR SECTIONS OF THE OPEN MEETINGS ACT AUTHORIZING THE EXECUTIVE SESSION WILL BE PUBLICLY ANNOUNCED BY THE PRESIDING OFFICER:

No Executive Session.

551.071 - CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION:

551.072 - DELIBERATION REGARDING REAL PROPERTY:

551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT(S) OR DONATION(S):

551.074 - DELIBERATION REGARDING PERSONNEL MATTER; INCLUDING TERMINATION:

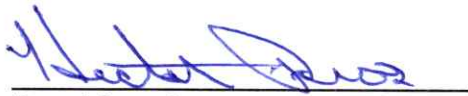
551.076 - DELIBERATION REGARDING SECURITY DEVICES AND SECURITY AUDITS:

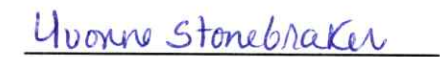
551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:

14. UPON COMPLETION OF THE EXECUTIVE SESSION, THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY, IN AN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

15. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:30 P.M.


Board Secretary


Office Manager

Approved during the meeting held on 7-10-2018.