

A Special Meeting of the San Patricio County Navigation District No. 1 was held on Thursday, June 21, 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 Precinct 4 Commissioner Howard Gillespie, Harbor Manager James Hale and Office Manager Yvonne Stonebraker.

1. CALL MEETING TO ORDER.

Chairman Attaway called the meeting to order at 1:45 P.M.

2. RETIRE TO EXECUTIVE SESSION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE:

Chairman Attaway retired to Executive Session at 1:46 P.M.

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

- a. G.C. Construction – Payment regarding engineering services
- b. Richard Martinez – West Harbor Restrooms Construction

551.074 – DELIBERATION REGARDING PERSONNEL MATTER; INCLUDING TERMINATION:

- a. Maintenance Employees David Trent & Candelario Torres

3. RECONVENE IN OPEN SESSION TO CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION TEXAS GOVERNMENT CODE:

Chairman Attaway reconvened in Open Session at 2:00 P.M.

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

- b. Richard Martinez – West Harbor Restrooms Construction

Chairman Attaway made a motion to instruct Attorney Allen Lawrence to begin legal proceedings against Ricardo (Richard) Martinez for the West Harbor restroom construction. Secretary Rios seconded the motion and the motion carried unanimously.

- a. G.C. Construction – Payment regarding engineering services

Chairman Attaway made a motion to begin legal proceedings against G.C. Construction if Charles Schibi, P.E does not receive payment of \$1,350.00 for engineering services (invoice dated December 16, 2017) regarding the roofing of the San Patricio County Navigation District office building, East Harbor restrooms and the fish cleaning station by Tuesday, June 26, 2018. Secretary Rios seconded the motion and the motion carried unanimously.

551.74 – DELIBERATION REGARDING PERSONNEL MATTER; INCLUDING TERMINATION:

- a. Maintenance Employees David Trent and Candelario Torres

Chairman Attaway made a motion to approve hiring Mr. David Trent at full-time status with full benefits (insurance and TCDRS retirement) at the same rate of pay and Mr. Trent may reside in the harbor manager building for added security for the San Patricio County Navigation District #1. Secretary Rios seconded the motion and the motion carried unanimously.

4. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:04 P.M.



Board Secretary



Office Manager

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