

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, August 14, 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 and Office Manager Yvonne Stonebraker. Harbor Manager James Hale and Commissioner Precinct #4 Howard Gillespie were absent.

1. **CALL MEETING TO ORDER.**

Chairman Attaway called the meeting to order at 1:38pm.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF JULY 10, 2018.**

Secretary Rios made a motion to approve the Regular Minutes of July 10, 2018. Commissioner Palmietto seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR JUNE AND JULY 2018.**

Secretary Rios made a motion to approve the Treasurer's Reports for June and July 2018. Chairman Attaway seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON RECOGNITION SIGNAGE FOR NEW FISH CLEANING STATION IN EAST HARBOR (DONATED BY SALTWATER-FISHERIES ENHANCEMENT ASSOCIATION – SEA.)**

Secretary Rios made a motion to approve recognition signage for new fish cleaning station in East Harbor (donated by Saltwater-fisheries Enhancement Association – SEA, and giving Harbor Manager Hale full discretion on placement of sign. Commissioner Palmietto seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON PARKING SIGNAGE AND POSSIBLY ADDING A FIRE LANE IN WEST HARBOR.**

Secretary Rios stated he would speak with the Fire Marshall regarding implementing a fire lane in West Harbor and would report back on the September 11, 2018 meeting. No action taken.

6. **CONSIDER AND ACT ON TENANT DOCK BOXES.**

Secretary Rios made a motion to approve the existing docks boxes on hand may be supplied to tenants with a \$100.00 deposit and that no storage building will be approved until Secretary Rios researches a nice, uniform, marine storage building the Commissioners could agree on. Chairman Attaway seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON HARBOR MANAGER'S REPORT.**

Harbor Manager Report given by Office Manager Stonebraker:

- 1) David Trent and Candelario Torres, maintenance, cleaned up the maintenance shop, set out the rest of the fire extinguishers, hung up rest of signs, removed the perimeter fence, put a fresh coat of paint on all fire zones and parking spots in East Harbor, 2) B.B. Plumbing submitted lowest bid for completion of West Harbor Restrooms of \$2,250.00 and was given permission to proceed on August 3, 2018, 4) John Felix completed outside work on West Harbor Restroom and was waiting for plumber to begin so he may finish his part on the inside. 5) B-01- John Schiller - may have an issue in the future.

Office Manager Report:

- 2) All but 8 tenants have paid their 3<sup>rd</sup> quarter dues; 7 slips available (2-B Section and 5-E Section) 2) **7 possible Foreclosures** (in arrears as of August 14, 2018 with late fees continuously accruing until paid in full) B-10 Carl Sturman-\$1,739.20; C-04 Howard Wilcox-\$2,168.40; D-28 Bernard Corey-\$2,058.08; D-30 Dennis Crowl-\$2,550.00; E-04 Michael Allen-\$2,809.90; O-01 Eric Stinnett-\$2,329.80; and, O-03 George Baermann-\$1,225.60. 3) Saltwater-fisheries Enhancement Association approved our request for a fish cleaning station in East Harbor and accepted Mr. John Felix estimate of \$3,350. Money was received on Friday, July 20, 2018 and Mr. Felix was given permission to proceed on Thursday, July 26, 2018 per Chairman Attaway. Work to begin August 14, 2018. (Work actually began 08/15/18.) 4) Our new FEMA representative is Monte McClendon.

**8. 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.

**9. REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY.**

Discussed under Agenda Item #7.

**10. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.**

Fire Lane in West Harbor and dock boxes/storage buildings.

**11. 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:**

**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:**

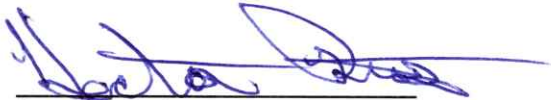
**551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:**

**12. 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.**

There were no executive session items.

**13. ADJOURNMENT.**

Chairman Attaway adjourned the meeting at 2:40pm.



Board Secretary



Office Manager

Approved during the meeting held on 9-11-2018.