

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, October 9, 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. Commissioner Precinct 4 Howard Gillespie and Harbor Manager James Hale were absent.

1. **CALL MEETING TO ORDER.**

Chairman Attaway called the meeting to order at 1:30 P.M.

6. **CONSIDER AND ACT ON APPROVING CLEAN GULF ASSOCIATION TO MOVE FROM SLIPS D-00 AND D-01 TO E SECTION AND RELOCATING A PART OF THE FENCE FOR MORE ROOM TO BOARD THEIR VESSEL.**

Secretary Rios made a motion to table Agenda Item 6 until further information could be obtained. Commissioner Palmietto seconded the motion and the motion carried unanimously.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF SEPTEMBER 11, 2018.**

Secretary Rios made a motion to approve the September 11, 2018 minutes. Commissioner Palmietto seconded the motion and the motion carried unanimously.

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

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

4. **CONSIDER AND ACT ON APPROVING SIGNAGE BY MR. GLENN HALL, M&C DESIGNS, FOR THE NEW EAST HARBOR FISH CLEANING STATION FOR \$1,800.**

Secretary Rios made a motion to remove John Fit Painting and More and the logo from the East Harbor Fish Cleaning sign and to look into a less expensive sign. Commissioner Palmietto seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON APPROVING TKO SECURITY, LLC'S ESTIMATE NO. 2123 FOR \$10,270.54 REGARDING HURRICANE HARVEY DAMAGES.**

Secretary Rios made a motion to further the search on security camera companies. Chairman Attaway seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON WAIVING LATE FEES FOR SLIP TENANT B-10 MR. CARL STURMAN.**

Chairman Attaway made a motion to deny waiving the late fees for slip tenant B-10 Mr. Carl Sturman. Secretary Rios seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON SLIP TENANT O-01 JOHN SCHILLER (SCOTT) REGARDING PARTIALLY BURNT BOAT.**

Office Manager Stonebraker stated Agenda Item 8 needed to be corrected to Slip B-01.

Mr. John Schiller signed a lease agreement with the SPCND #1 on March 29, 2018 for Slip B-01. Mr. Schiller passed away on June 12, 2018. Mr. Schiller's son, Scott, sold the boat to Mr. Daniel Williams on July 30, 2018. Between August 6-8, 2018, the boat smoldered and the whole interior of the boat was ruined. On Friday, August 10, 2018, Mr. Daniel Williams gave Scott Schiller back the boat and told Scott he could keep the money he (Mr. Williams) had paid.

Office Manager Stonebraker called Mr. Scott Schiller on October 8, 2018 and asked what plans he

had for the boat in B-01. Mr. Schiller stated he had sold the boat to Mr. Williams. Office Manager Stonebraker called Mr. Daniel Williams to let him know what Mr. Schiller had stated. Mr. Williams stated he had given the boat back to Mr. Schiller at a \$10,000 loss with Office Manager Stonebraker as witness.

SPCND #1 Attorney Lawrence stated letters needed to be sent to all parties involved and to start the foreclosure process.

Chairman Attaway made a motion instructing Office Manager Stonebraker to notify all parties regarding the boat in B-01 and to begin the foreclosure process. Secretary Rios seconded the motion and the motion carried unanimously.

9. CONSIDER AND ACT ON A NOTIFICATION SYSTEM FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Office Manager Stonebraker stated on September 12, 2018, the SPCND #1 received a notification regarding a three-foot (3') surge in our area. She stated she called all the tenants to make sure their boats were secured in the slips and took 5 hours to complete the calls. She stated the SPCND #1 needed a program to get messages to the tenants promptly.

Chairman Jay Attaway made a motion to approve 12 months of service with Call Multiplier for \$377. Secretary Rios seconded the motion and the motion carried unanimously.

10. CONSIDER AND ACT ON VACATION AND COMPENSATORY TIME FOR SAN PATRICIO COUNTY NAVIGATION DISTRICT EMPLOYEES.

Secretary Rios made a motion for Harbor Manager Hale and Office Manager Stonebraker to use their Compensatory Time and Vacation Time by End-of-Year 2018. Chairman Attaway seconded the motion and the motion carried unanimously.

11. HARBOR MANAGER'S REPORT; REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY; AND, OFFICE MANAGERS REPORT.

Harbor Manager Hale on vacation, report given by Office Manager Stonebraker.

1. Shepperd Electric would be finishing up their part of the West Harbor Restrooms this week, (2) installed a trail cam to try and catch the person(s) leaving behind used syringes at the East Harbor Restroom, (3) installed a trail cam at C/D dock to catch the person(s) leaving the gate open at night, (4) Fixed water leak in East Harbor after someone ran over the meter, (5) put up a small fence separating E Section and C/D Section.

Office Manager Stonebraker stated one person had not paid their 3rd Quarter payment, gave update on foreclosure notices for D-28 Bernard Corey - \$2,158.08 (William Orth); D-30 Dennis Crowl - \$2,650.00; E-04 Michael Allen - \$2,909.90 (John Schnieder); and, O-01 Eric Stinnett - \$2,429.80 (Thomas Lagedrost) and gave an update on FEMA.

12. 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.

13. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

1. East Harbor Fish Cleaning Station signage, 2. Security cameras for the SPCND #1, 3. Clean Gulf Association moving to E Section.

14. 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:

15. 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 none.

16. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:37 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 11-13-2018.