

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

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

Chairman Attaway called the meeting to order at 1:31 pm.

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

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

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

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

4. **CONSIDER AND ACT ON APPROVING COMPANY FOR ASPHALT REPAIR IN EAST HARBOR.**

Passed (only 2 bids received.)

5. **CONSIDER AND ACT ON APPROVING SIGNAGE FOR THE NEW EAST HARBOR FISH CLEANING STATION.**

Secretary Rios made a motion to approve signage for the New Fish Cleaning Station in East Harbor from Mr. Glenn Hall not to exceed \$400. Commissioner Palmietto seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON APPROVING SECURITY CAMERAS FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Secretary Rios made a motion to notify TKO Security on status, maintenance of security cameras for the San Patricio County Navigation District #1. Commissioner Rios seconded the motion and the motion carried unanimously.

7. **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.**

Passed (the gentleman was out-of-state.)

8. **CONSIDER AND ACT ON APPROVING THE PURCHASE OF CHRISTMAS DECORATIONS FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT OFFICE NOT TO EXCEED \$500.00.**

Secretary Rios made a motion to approve the purchase of holiday decorations for the SPCND #1 not to exceed \$150. Commissioner Palmietto seconded the motion and the motion carried unanimously.

9. **CONSIDER AND ACT PLACING A RECREATIONAL VEHICLE ON SPCND #1 GROUNDS FOR AN OFF-DUTY POLICE OFFICER.**

Commissioner Rios made a motion to speak with Police Chief Eric Blanchard. Chairman Attaway seconded the motion and the motion carried unanimously.

10. CONSIDER AND ACT ON AN ENTRY SYSTEM FOR THE NEW WEST HARBOR RESTROOM, I.E. KEY OR TOUCH PAD.

Secretary Rios made a motion to approve a touch pad entry for the SPCND #1 new West Harbor Restrooms. Chairman Attaway seconded the motion and the motion carried unanimously.

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

Harbor Manager Hale stated West Harbor restroom showers were almost complete but still need sinks and commodes set, a/c units need to be trimmed out, tile laid on floors and water heater hooked up; 2) temporary meter pole has been removed; steps fixed on F-17 slip.

12. TENANT'S COMMENTS.

There were none.

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

1) 13 Tenants have not paid 4th Quarter fees; **2)** Boats on foreclosure list and up for auction (D-28; D-30; E-04 and O-01) will be published twice in the Aransas Pass Progress Wednesday, November 14 and Wednesday, November 21. Will receive bids until Tuesday, December 11th, 10am and bids will be opened during the Commissioner Meeting Tuesday, December 11th, 1:30pm; **3)** B Section - 1 slip available; D Section - 1 slip available; E Section - 3 slips available; O Section - 2 slips available. Called people on waiting list and waiting for response; **4)** To date, the Navigation District has received FEMA money totaling \$179,617.72; **5)** Investment Officer Robert Heitkamp, ValueBank, Texas - Due to recent increases in the account's deposit balance which have raised that balance in excess of the \$250,000 FDIC-insured limit, we are informing you that, as long as securities are pledged toward the district's uninsured deposits, the district will be charged a monthly collateralization fee of \$15.00. Once the deposit levels have decreased to the point where there are no uninsured amounts, we will send the district a letter asking to have the securities released from pledge. After the securities are released, the monthly collateralization fee will no longer be debited from the account; **6)** Sent out a test run with Call Multiplier. Had a few confused tenants call to see what was up. 8 tenants could not be reached; 1 number put in wrong and 1 is out of country; **7)** John Felix dba John FIT has requested \$1,000 to purchase material for ADA handicap ramp. If approved we will only owe Mr. Felix \$1,000 upon completion of the West Harbor restroom; **8)**

14. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

1) Authorize installation of fire lanes and approve bids; **2)** opening a second account for Hurricane Harvey FEMA monies; **3)** putting SPCND #1 monies at Navy Army Community Credit Union back into a CD; **4)** Aransas Pass Police Dept. Police Car; and, **5)** Clean Gulf Association moving over by E Section.

15. 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:

There were none.

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:

16. 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.
17. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:23 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 12/11/18.