

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, January 8, 2019 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 Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Attorney Allen Lawrence and Commissioner Precinct #4 Howard Gillespie was absent.

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

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

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

Secretary Rios made a motion to approve the Regular Minutes of December 11, 2018. Commissioner Palmietto seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON TENANT A-12, MR. GARY WILLISON, INSTALLING A RUBBERMAID STORAGE SHED AT HIS SLIP**

Chairman Attaway made a motion to approve Tenant A-12, Mr. Gary Willison, installing a storage building with Harbor Manager Hale overseeing the project to make sure building is installed by Commissioner's specifications. Commissioner Palmietto seconded the motion and the motion carried with Secretary Rios voting no.

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR DECEMBER 2019.**

Secretary Rios made a motion to approve the Treasurer's Report for December 11, 2018. Commissioner Palmietto seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON LONGEVITY FOR THE SPCND #1 EMPLOYEES.**

Chairman Attaway made a motion to approve Longevity Pay of \$3.00 a month for every month of full-time employment beginning December 2019 (every year the Commissioner's will approve what day in December the Longevity Pay will be given out.) Commissioner Palmietto seconded the motion and the motion carried unanimously.

6. **REVIEW AND DISCUSS FEMA COMPLETION OF PROJECTS BEFORE FEBRUARY 25, 2019.**

Office Manager Stonebraker stated all work needed to be completed by February 25, 2019. The SPCND #1 had received 2 bids for the parking lot asphalt repair and would receive a third bid shortly, still needed roofs for 2 picnic tables and a partial on the third table, TKO needs to finish trouble shooting the camera system, called for Dig Tess and poles have been ordered for perimeter fence.

8. **REVIEW AND DISCUSS TENANTS ACCOUNTS RECEIVABLE AGING SUMMARY AND OFFICE MANAGERS REPORT.**

6 Tenants were a quarter behind on payment and looked into boat angel; 7 slips available - 2 - B Section; 1 - C Section; 2 - D Section; 2 - E Section; received 45 leases; waiting to hear back about moving FEMA money into a temporary account and CPA will begin working on W-2's and 1099's tomorrow, 01/09/2019.

7. **CONSIDER AND ACT ON HARBOR MANAGERS REPORT.**

Harbor Manager Hale discussed Maintenance Employee David Trent's progress with the San Patricio County Navigation District #1.

No Action.

9. TENANTS 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.

10. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

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:

There were none.

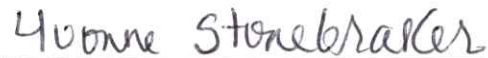
12. UPON COMPLETION OF THE EXECUTIVE SESSION, THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY, IN AN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

13. ADJOURNMENT.

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



Board Secretary



Office Secretary

Approved during the meeting held on February 12, 2019.