

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, July 9, 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 San Patricio County Judge David Krebs, Attorney Allen Lawrence, Commissioner Precinct #4 Howard Gillespie, Commissioner Precinct 2 Gary Moore, Harbor Manager James Hale and Office Manager Yvonne Stonebraker.

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; AND, 551.87 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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.

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

Chairman Attaway called the meeting to order at 1:27 P.M.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF JULY 9, 2019.**

Secretary Rios made a motion to approve the Regular Minutes of July 9, 2019. Commissioner Palmietto seconded the motion and the motion carried unanimously.

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

Secretary Rios made a motion to approve the Treasurer's Report for July 2019. Chairman Attaway seconded the motion and the motion carried unanimously.

Commissioner Precinct 2 Mr. Gary Moore requested a copy of the July 2019 Treasurer's Report.

4. **PRESENTATION BY COMMISSIONER PRECINCT #4 HOWARD GILLESPIE FOR OUT-GOING COMMISSIONERS J.M. ATTAWAY AND HECTOR RIOS.**

Commissioner Precinct 4 Howard Gillespie presented J.M. Attaway and Hector Rios a plaque and thanked them for their service with the San Patricio County Navigation District #1.

Mr. J.M. Attaway wanted thank County Judge Terry Simpson for the appointment to the San Patricio County Navigation District and allowing him to sit on the district for 6 years. He stated he believes he is leaving the district better than he found it and hopes it stays that way and has enjoyed his time with the district.

Mr. Hector Rios agreed he has enjoyed his time with the district, thanked everybody and stated after a while the navigation district will become a passion and will make you want to do good for everyone.

5. **CONDUCT SWEARING IN OF RE-APPOINTED COMMISSIONER MR. RICHARD PALMIETTO AND NEWLY APPOINTED COMMISSIONERS' MR. DEAN E. THOMAS AND MR. PATRICK KING BY SAN PATRICIO COUNTY JUDGE DAVID KREBS.**

San Patricio County Judge David Krebs conducted the swearing in of Re-appointed Commissioner Richard Palmietto and Newly Appointed Commissioners Mr. Dean E. Thomas and Mr. Patrick King.

6. **CONSIDER AND ACT ON APPOINTING CHAIRMAN AND SECRETARY FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Commissioner King made a motion to approve appointing Mr. Richard Palmietto as Chairman and Commissioner Dean E. Thomas as Secretary to the San Patricio County Navigation District #1. Commissioner Thomas seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON HARBOR MANAGER REPORT.

Harbor Manager Hale reported on: Pier Repair – E-05; D-05; F-10; F-01; Repair/replace breakers and plugs – D-07; D-09; D-16; B-05; Repairing Harbor Manager Building plumbing; B-Section needs repairing; Mr. Jerry Benavides hired for full-time maintenance 06/17/2019; Garrett Construction Fire Lane and Parking Lot Striping; F-18 – Mr. Michael Anderson cannot back his boat into his slip due to silt/sand build-up; F-15 – Mr. Othon Medina’s boat got stuck when he pulled out of his slip.

8. REVIEW AND DISCUSS TENANT’S ACCOUNTS RECEIVABLE AGING SUMMARY AND OFFICE MANAGERS REPORT.

Office Manager Stonebraker: No slips available at this time; held silent auction for D-28; D-30; E-04 and O-01. No bids received; Sent B-04; C-04; C-08; E-06; O-3 and O-05 delinquent letters June 27, 2019. Will send foreclosure notices on July 29, 2019; B-14 – Mike Matsler would like to have the storage building removed and would like a navigation district dock box; F-05 Stacy Carawan would like a dock box.

Office Manager Report: FEMA progress and updates:

<u>Project</u>	<u>Amt Rec'd</u>	<u>Date Rec'd</u>
Roadway and parking lot damage ----- Project completed - June 2019	\$17,686.64	(10/23/18)
Pilings, Supports, Hardware ----- Project completed - January 2018	\$28,687.50	(10/23/18)
Fish Cleaning Station ----- Project completed - November 2017	\$ 4,852.84	(10/23/18)
Lighting & waterlines ----- Project completed - July 2018	\$ 3,107.56	(10/23/18)
Chain link fence & signs ----- Project completed - April 2018	\$20,174.10	(10/30/18)
Covered Sections A & B ----- Project completed – November 2017	\$45,794.48	(10/23/18)
Pavilions, playground equipment & fishing pier ----- Project completed – April 2019	\$30,259.09	(10/30/18)
Perimeter fence, camera system & fire extinguishers ----- Project completed - May 2019	\$29,055.51	(11/07/18)
Buildings – both offices ----- Project not complete	\$13,686.23	(04/12/19)
	Money received to date	\$193,303.95

Last FEMA meeting was held April 16, 2019 and I am dealing strictly with Texas Department of Public Safety. All projects needed to be completed by February 25, 2019 but I filed for a 6-month extension moving completion date to August 25, 2019.

9. 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.)

Commissioner Precinct 2 Mr. Gary Moore, slip A-18, stated he loves it at the SPCND #1 and loves the bathrooms.

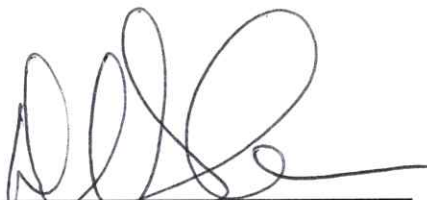
Road & Bridge #4 Administrative Assistant Ms. Beth Rice asked if D-28 belonged to Bernard Corey. Office Manager Stonebraker stated yes.

10. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

- There were none.

11. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 1:56 P.M.


Board Secretary

Yvonne Stonebraker
Office Secretary

Approved during the meeting held on 8-13-19.

1. **CALL WORKSHOP MEETING TO ORDER.**

San Patricio County Navigation District Attorney Allen Lawrence opened the Workshop Meeting at 2:09 P.M.

2. **ATTORNEY ALLEN LAWRENCE TO REVIEW AND DISCUSS OPEN MEETINGS ACT AND OTHER RELATED MATTERS WITH THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 COMMISSIONERS'.**

Chairman Palmietto, Secretary Thomas and Commissioner King were given an article written by Alan D. Lathrom with Brown & Hofmeister, L.L.P. titled, "Open for Business – Or Are We? The Restrictions of the Open Meetings Act."

Attorney Lawrence discussed the importance of the Open Meetings Act, notice of meetings, discussing items not on the agenda and walking quorums.

3. **ADJOURNMENT.**

Attorney Lawrence closed the Workshop Meeting at 2:34 P.M.