

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, October 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 Richard Palmietto, and Secretary Dean Thomas were present. Also, present were Attorney Allen Lawrence, Commissioner Precinct #4 Howard Gillespie, Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Commissioner Patrick King was absent

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

2. CONSIDER AND ACT ON REGULAR MINUTES OF SEPTEMBER 10, 2019.

Secretary Thomas made a motion to approve the Regular Minutes of September 10, 2019. Chairman Palmietto seconded the motion and the motion carried.

3. CONSIDER AND ACT ON TREASURER'S REPORT FOR AUGUST 13 AND SEPTEMBER 10, 2019.

Chairman Palmietto made a motion to approve the Treasurer's Report for August 2019. Secretary Thomas seconded the motion and the motion carried unanimously.

Secretary Thomas made a motion to approve the Treasurer's Report for September 2019. Chairman Palmietto seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON REQUEST OF ROBERT MAULDIN, SECTION A SLIP 13, TO PLACE A DOCK BOX AT HIS SLIP.

Chairman Palmietto made a motion to approve the request of Mr. Robert Mauldin, Section A Slip 13, to place a dock box at his slip with the condition of placing it by the fence and securing it. Secretary Thomas seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON ACCEPTING OR REJECTING BIDS FOR VESSEL IN SLIP C-04: 44', 1979, HOMEMADE, CABIN, GRAY/SILVER, TX NO. 9774AB AND VESSEL IN SLIP O-05: 27', 1980, HUNTER, WHITE/GRAY, TX NO. 6425YE, TO SATISFY STORAGE LIENS.

No bids were received.

Secretary Thomas made a motion to continue the foreclosure process. Chairman Palmietto seconded the motion and the motion carried unanimously.

6. REVIEW AND DISCUSS DREDGING THE SAN PATRICIO COUNTY NAVIGATION DISTRICT WEST HARBOR.

The commissioners discussed the depth, dredging, and possible grants (for dredging) the San Patricio County Navigation District West Harbor.

7. REVIEW AND DISCUSS OIL LEFT BESIDE THE OIL CONTAINER ON SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 GROUNDS.

Chairman Palmietto stated the San Patricio County Navigation District #1 had a lock on the oil container and

oil was being left in opened five-gallon buckets sitting beside it. Commissioner Precinct 4 Howard Gillespie stated the oil container at his location does not have a lock.

Harbor Manager Hale stated there has been a lock on the oil container since he's been here. He stated some people have tried to dump cooking oil and other substances in the container.

Secretary Thomas stated the San Patricio County Navigation District is the only place he has encountered a lock on the oil container and believes the lock should be taken off. Chairman Palmietto and Commissioner Precinct 4 Commissioner Gillespie agreed with Secretary Thomas.

8. REVIEW AND DISCUSS PLACING A JUDGMENT ON LEASE HOLDERS WHO ABANDON THEIR BOATS AT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Attorney Allen Lawrence explained the process of placing a judgment on lease holders who abandon their boats at the San Patricio County Navigation District #1.

9. CONSIDER AND ACT ON THE HARBOR MANAGER'S REPORT.

Harbor Manager Hale stated he repaired a sign in East Harbor; replaced bolts in fishing pier in East Harbor; placed a hose around the lights wire at park; pumped out boats in slips E-04, E-06, C-04 & O-01; installed mail box/drop box; changed out lights in supply room; repaired water leak at restroom; worked on perimeter fence (not complete); installed storage boxes at D-18 and E-07; Geers Fire Extinguisher Service performed their annual certification and cleaning of the fire extinguishers (need 6 extinguishers, 2 missing, 4 expired); gentleman left his boat at an East Harbor boat slip by the fish cleaning station and it was stolen; found a live crane covered in oil in a ditch in front of the WWTP and called the Rockport/Fulton Wings Rescue Center; and, would like to have the B-Section cover repaired (accepting a bid.)

10. REVIEW AND DISCUSS TENANT'S ACCOUNTS RECEIVABLE AGING SUMMARY AND, OFFICE MANAGERS REPORT.

Office Manager Stonebraker stated all tenants are current on their accounts except C-07 Scott Vierling and O-11 Christopher Mathews (boats are chained); C-08, D-05, E-02, E-09 and F-18 are empty and waiting on confirmation; all paper work mailed to TPWD on Thursday, September 26, 2019 for D-28 Corey; D-30 Crowl; E-04 Allen and O-01 Stinnett; statements mailed September 20; renewing SAM.gov site; and, updating Commissioner bonds with TMRS.

11. 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.)

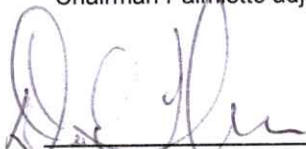
There were none.

12. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

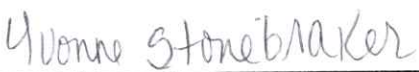
- B Section bids to repair rafters
- 2018 Audit
- Personnel Policy

13. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:25 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 11-12-19.