

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, December 10, 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, Commissioner Patrick King and Secretary Dean Thomas were present. Also, present were Attorney Allen Lawrence, Commissioner Precinct #4 Howard Gillespie, and Harbor Manager James Hale. Office Manager Yvonne Stonebraker 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 1:32 P.M.

2. **PRESENTATION BY MS. PATRICIA ROJAS, TXU ENERGY, REGARDING ELECTRICITY RATES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Ms. Patricia Rojas with TXU Energy discussed a possible electricity rate of 5.5 with Chairman Palmietto and Secretary Thomas. She stated if the Commissioners were interested, she would e-mail rates to Office Manager Stonebraker and would come to the next Commissioner Meeting.

3. **CONSIDER AND ACT ON REGULAR MINUTES OF NOVEMBER 12, 2019.**

Secretary Thomas made a motion to approve the Regular Minutes of November 12, 2019. Chairman Palmietto seconded the motion and the motion carried.

4. **CONSIDER AND ACT ON TREASURER'S REPORT FOR NOVEMBER 2019.**

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

5. **CONSIDER AND ACT ON AWARDED BID FOR REPAIRING/REPLACING RAFTERS IN SECTION B, WEST HARBOR, SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Commissioner King arrived at 1:51 P.M.

Secretary Thomas made a motion to table the repair/replace rafters in B-Section until each bidder could show proof insurance and Worker's Comp and Office Secretary could gain information on use of FEMA Funds for project. Chairman Palmietto seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON SECURITY CAMERAS, 2 ON F-SECTION AND 2 ON E-SECTION DUE TO RECENT THEFTS. (F-2 HAD ELECTRONICS TAKEN AND E-08 HAD GENERATOR TAKEN IN THE PAST MONTH.)**

Secretary Thomas made a motion to deny security cameras, 2 on F-section and 2 on E-section due to recent thefts. (F-2 had electronics taken and E-08 had generator taken in the past month.) Commissioner King seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON LONGEVITY PAY FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT EMPLOYEES.**

Chairman Palmietto made a motion to approve Longevity Pay for the San Patricio County Navigation District Employees. Secretary Thomas seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON A RATE INCREASE FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT EMPLOYEES.

Tabled until January 14, 2020 Commissioner's Meeting.

9. CONSIDER AND ACT ON APPROVING THE 2020 BUDGET FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Tabled until January 14, 2020 Commissioner's Meeting.

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

Harbor Manager Hale: worked on mule, repaired D-07 Electricity, notified E-05 boat level was low, notified E-14 Door was open, repaired boat ramp pier, filled in holes around bulkhead, pumped out boats E-04, E-06, D-30, C-04, C-11 & O-01, repaired finger pier between D-20 & D-21, worked on wood perimeter fence, began replacing BBQ pit stolen from East Harbor Park.

Secretary Thomas made a motion to approve the Harbor Manager's Report. Commissioner King seconded the motion and the motion carried unanimously.

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

Passed.

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.)

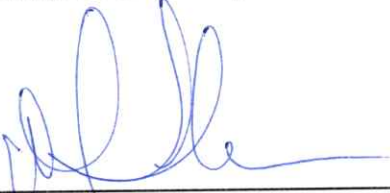
There were none.

13. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

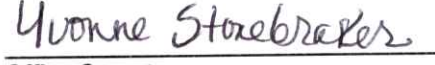
- Bid winner for repairing/replacing rafters in section B (proof of insurance and Workman's Comp
- Determine Cost of Living rate for employees
- 2020 Budget

14. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:45 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 1-14-20.