

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, January 14, 2020 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, Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Commissioner Precinct #4 Howard Gillespie 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 1:29 P.M.

3. CONSIDER AND ACT ON REGULAR MINUTES OF DECEMBER 10, 2019.

Secretary Thomas made a motion to approve the Minutes of December 10, 2019. Commissioner King seconded the motion and the motion carried unanimously.

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

Commissioner King made a motion to approve the Treasurer's Report for December 2019. Secretary Thomas seconded the motion and the motion carried unanimously.

2. CONSIDER AND ACT ON ACCEPTING A CONTRACT WITH TXU ENERGY AND CLOSING THE RELIANT ENERGY ACCOUNTS FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 ELECTRICITY.

Mr. Jason Harries with TXU Energy stated Ms. Rojas was running late and would stand in until she arrived. He stated he has been with TXU Energy for 10 years with 16-years' experience. Mr. Harries stated if the SPCND #1 locked in to a 48-month contract the rate would be 4.9 per kWh, per month; 36-month contract would be 5.1 per kWh, per month; and, a 24-month contract would be 5.4 per kWh, per month. AEP rates change monthly and if a contract is made, AEP's rate would be locked in, as well. Ms. Patricia Rojas stated the SPCND #1 would receive a \$500.00 Visa Credit Card after the 3<sup>rd</sup> billing cycle and could be used toward a future bill.

Chairman Palmietto made a motion to approve signing a 36-month contract with TXU Energy with a rate of 5.1 per kWh. Secretary Thomas seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON ACCEPTING BID FOR REPAIR/REPLACE RAFTERS IN B-SECTION, WEST HARBOR, SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Harbor Manager Hale stated he had received 4 bids for repair/replace rafters in B-Section: Berryman Roofing \$100,912.36; Rusty Parker \$99,000; MGD Contracting \$98,500 and Mills Construction \$96,950.

Secretary Thomas stated the San Patricio County Navigation District has worked with Mr. Dobbs before and his bid is very detailed. He stated Harbor Manager Hale would be working closely with Mr. Dobbs.

Secretary Thomas made a motion to approve accepting MGD Contracting bid for \$98,500 with the following corrections to the proposal: Percentage of Work for Bi-weekly draws would be determined by Structural Engineer Raymond Stone; San Patricio Navigation District would not be responsible for any damages caused by MGD Contracting; and, MGD Contracting would receive 15% upon approval of bid. MGD Contracting's Certificate of Liability Insurance must show San Patricio Navigation District as Additional Insured and Waiver of Subrogation and MGD Contracting would sign a Release of Liability Form. Commissioner King seconded

the motion and the motion carried unanimously.

Michael G Dobbs, MGD Contracting, was given permission to purchase material through San Patricio County Navigation District #1 accounts.

**6. CONSIDER AND ACT ON CHANGING GATE LOCKS IN ALL SECTIONS, EAST AND WEST HARBOR, SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Harbor Manager Hale stated tenants were leaving the San Patricio County Navigation District #1 without turning in their gate keys. He stated Sections B and F have new gate locks but the other sections haven't been changed in a while.

Chairman Palmietto made a motion to approve changing gate locks for Sections A; D Bulkhead; E; G & O. Secretary Thomas seconded the motion and the motion carried unanimously.

**7. CONSIDER AND ACT ON PURCHASING A 2011 KAWASAKI KRF-750 4-WHEELER FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

After a brief discussion, Commissioner King made a motion to deny purchasing a 2011 Kawasaki KRF-750 4-Wheeler for the San Patricio County Navigation District #1. Secretary Thomas seconded the motion and the motion carried unanimously.

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

The 2020 Budget was not ready for approval.

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

Harbor Manager Hale stated he pumped out several boats; worked on waterlines in F and O Sections; filled in holes around bulkhead; set poles at West Harbor Boat Ramp; mounted brackets in West Harbor Restroom; set dock box at E-08 – Will the SPCND #1 be ordering more?; replaced water valves at A-09 and A-13; took brush to Aransas County; took poles and debris to San Patricio County; and, repaired shoot at East Harbor fish cleaning station.

Open Bids on Foreclosure Boats – approve or deny bid:

Chairman Palmietto stated first bid was for Slip E-04 - 35'0", 1963, Alberg, TX No. 6604BU, by Mr. Dominic Diodato for \$105.00.

Chairman Palmietto made a motion to approve bid by Mr. Dominic Diodato for \$105.00. Commissioner King seconded the motion and the motion carried unanimously.

Second Bid was for Slip C-04 - 44', 1979, Homemade, Cabin, Gray/Silver, TX No. 9774AB, by John Nolan for \$350.00.

Secretary Thomas made a motion to approve bid by Mr. John Nolan for \$350.00. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

Office Manager Stonebraker stated 10 open slips – 2 A; 2 C; 1 D bulkhead; 3 E and 1 O - I have tenants changing slips, 3 tenants who've not paid their 2019 4th quarter statements: B-04 Fred Schaker; C-07 Scott Vierling; & C-12 Shannon Smithers, Health Insurance decreased 10% (\$823.00 to \$741.00), working on boat foreclosures, would like to set up a meeting between Commissioner's and Brenda McElwee to discuss budget – can set up meeting on Tuesday, January 21st.

**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.

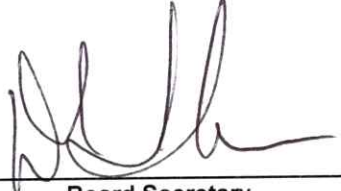


12. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

There were none.

13. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:08 P.M.

  
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Board Secretary

  
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Office Secretary

Approved during the meeting held on 2-11-20.