

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, February 11, 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 1:30 P.M.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF JANUARY 14, 2020.**

Secretary Thomas made a motion to approve the Regular Minutes of January 14, 2020. Commissioner King seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR JANUARY 2020.**

Commissioner King made a motion to approve the Treasurer's Report for January 2020. Secretary Thomas seconded the motion and the motion carried unanimously.

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

Tabled.

5. **CONSIDER AND ACT ON APPROVING OASIS MARINE CONSTRUCTION REPAIRING SLIP B-01 PIER FOR \$2,250 FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Harbor Manager Hale stated Oasis Marine Construction would set in a piling to secure the pier and he (Harbor Manager Hale) would repair the pier.

Commissioner King asked Harbor Manager Hale if he could repair the pier in a safe manner. Harbor Manager Hale stated yes. Secretary Thomas asked if the work could be done while roof repair was being done in B-Section. Harbor Manager Hale stated yes.

Secretary Thomas made a motion to approve Oasis Marine Construction repairing Slip B-01 pier for \$2,250 for the San Patricio County Navigation District #1 and to schedule repairs accordingly. Commissioner King seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON INSTALLING WIFI SERVICE FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 TENANTS.**

Secretary Thomas made a motion to deny installing wifi service for the San Patricio County Navigation District #1 tenants, at this time. Commissioner King seconded the motion and the motion carried unanimously.

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

Commissioner King made a motion to approve the 2020 Budget for the San Patricio County Navigation District #1. Secretary Thomas seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON HARBOR MANAGER'S REPORT.

Harbor Manager Hale stated he pumped out D-04 shrimp boat; repaired electric box on D-05; rebuilt all 4 benches at West Harbor fish cleaning station; rebuilt hand rail at West Harbor fish cleaning station; repaired a fish cleaning station including new legs; and, worked on perimeter privacy fence.

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

Office Manager Stonebraker stated 9 open slips – working on getting them filled; 3 tenants who've not paid their 2019 4th quarter statements or their 2020 1st quarter statements: B-04 Fred Shaker; C-12 Shannon Smithers; C-07 Scott Vierling. Will begin foreclosure process; and, 4 tenants who've not paid their 2020 1st quarter statements: E-13 Greg Chabra; C-15 Mary Downing; B-09 Kirk George; and, B-03 David Smart. She stated she was working on boat foreclosures and Quickbooks class project.

10. 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.

11. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

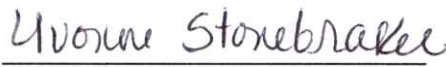
There were none.

12. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:40 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 3-10-20.