

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, June 9, 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, Commissioner Precinct #4 Howard Gillespie, and Office Manager Yvonne Stonebraker. Harbor Manager James Hale 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 MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 1:36 P.M.

2. CONSIDER AND ACT ON REGULAR MINUTES OF MAY 12, 2020.

Secretary Thomas made a motion to approve the Regular Minutes of May 12, 2020. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ON BOAT SLIP RATES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Secretary Thomas made a motion to table until July 2020 meeting. Commissioner King seconded the motion and the motion carried unanimously.

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

Had a conversation with B-01 Danny Dorman about sanding boat while still in slip; still Having people towed who are not following posted signs; pumped out several chained boats; purchased new battery for Mule; posted more head-in parking only signs; had to replace electrical outlets in West Harbor; lost electricity at East Harbor Restroom; helped move boat from F-06 to transient slip; refurbished trailer used for hauling garbage to dump and building supplies for Navigation District. The concrete slab garbage dumpster sits on is too narrow. Received a bid from Bobby Senich to extend concrete slab for \$500.00. He will furnish concrete and rebar for project. Project will be L: 12' - W: 2' - D: 1'.

Consider and Act on Bobby Senich extending the dumpsters concrete slab for \$500.00 with Mr. Senich purchasing all supplies.

Chairman Palmietto made a motion to approve Bobby Senich extending the dumpsters concrete slab for \$500.00 with Mr. Senich purchasing all supplies. Secretary Thomas seconded the motion and the motion carried unanimously.

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

6 empty slips; 5 tenants have not paid 2nd Quarter; all tenants have paid 1st quarter fees; lost 5 Tenants in A Section due to Covid-19, all filled now; F-04 – New Tenant Michael Kuehne – Picked up returned check – Boat

is un-chained; purchased new printer and 4 color cartridges \$226.88; received the TXU Energy new customer gift card in the amount of \$500. Put the whole amount toward the May 2020 bill (\$1,036.88); renewed Commissioner Bonds; and, completed radiation therapy on Thursday, June 4th. 2-week check-up is scheduled for June 22, 10:15am.

7. **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.

8. **REVIEW AND DISCUSS FUTURE AGENDA ITEMS.**

- Boat slip rates
- Upgrading electric boxes
- Adding on to transient dock for foreclosure boats to open up slips for rent.

9. **ADJOURNMENT.**

Commissioner Palmietto adjourned the meeting at 2:23 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 7-14-20.