

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

2. CONSIDER AND ACT ON REGULAR MINUTES OF JUNE 9, 2020.

Secretary Thomas made a motion to approve the minutes of June 9, 2020. Commissioner King seconded the motion and the motion carried unanimously.

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

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

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

Chairman Palmietto made a motion to table Item 4. Secretary Thomas seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON UPGRADING ELECTRIC BOXES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Chairman Palmietto made a motion to table Item 5. Secretary Thomas seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON ADDING ON TRANSIENT DOCK FOR FORECLOSURE BOATS TO OPEN UP SLIPS FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

Secretary Thomas made a motion to deny adding on transient dock for foreclosure boats to open up slips for the San Patricio County Navigation District #1. Commissioner King seconded the motion and the motion carried with Chairman Palmietto voting no.

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

Harbor Manager Hale stated he installed more signs around the Navigation district; had TKO work on camera system; filled in holes around the bulkheads; worked on gate at C-D Section; fixed bathroom light at East Harbor, replaced mens restroom light at West Harbor; changed out muffler and tires on mule; worked on water leaks in supply room, Slip G-03, Slip E-02, and Slip F-12; worked on framing for electrical in C-D Section; repaired Harbor Manager Office door; completed work on trailer; repaired D-09 pier; worked on Slip F-06 power; had Smart Docks repair A-20 boat lift; added supports on D-28 and D-30; and, had to put a new chain around gate at D-08.

Consider and Act on TKO Security changing out hard-drive for security cameras to correct the problem of cameras losing connection.

Commissioner King would like confirmation from TKO Security that changing out the hard-drive would correct the problem of camera's losing connection.

Secretary Thomas made a motion to approve the Harbor Manager Report. Chairman Palmietto seconded the motion and the motion carried unanimously.

8. REVIEW AND DISCUSS TENANTS ACCOUNTS RECEIVABLE AGING SUMMARY AND OFFICE MANAGERS REPORT.

Office Manager Stonebraker stated there were 9 empty slips; 43 tenants have not paid 3<sup>rd</sup> quarter statements (tenants had until Monday, July 20); 2 tenants have not paid 2<sup>nd</sup> quarter statements and lost 2 more tenants in A Section; Audit is ready for pick-up/delivery and had issues with credit card machine.

9. 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.

10. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

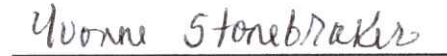
- Finger pier repairs
- Boat slip rates
- Upgrading electrical boxes for C-D pier
- Foreclosure status

11. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:56 P.M.



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Board Secretary



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Office Secretary

Approved during the meeting held on August 11, 2020.