

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, March 16, 2021 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 Arnold Govella, Commissioner Precinct #4 Howard Gillespie, Harbor Manager James Hale and Office Manager Yvonne Stonebraker.

PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONER'S 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 COMMISSIONER'S 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 COMMISSIONER'S MAY, IN AN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

1. CALL MEETING TO ORDER.

Chairman Richard Palmietto called the meeting to order at 1:30pm.

2. CONSIDER AND ACT ON THE 2021 ANNUAL RENT FOR THE ARANSAS PASS YACHT CLUB.

Chairman Palmietto made a motion to approve keeping the 2021 Annual Rent for the Aransas Pass Yacht Club at \$6,360.00 and will revisit again in 2022. Secretary Thomas seconded the motion and the motion carried unanimously.

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.)

F-15 Othon Medina expressed issues with water still not on since the freeze on February 15-17, 2021 and trash & debris in the water around his boat causing damage to his prop.

F-05 Stacy Carawan expressed issues with debris and stated she was glad that F-04 Michael Kuehne was living on his boat and keeping an eye out on the other boats docked. (San Patricio County Navigation District #1 does not allow live-a-boards. Mr. Kuehne is in violation of Lease Agreement #10. To not inhabit the vessel as a permanent residence.)

Mary Afuso, Coastal Bend Council of Governments gave a presentation on the Regional Resilience Partnership.

"The Regional Resilience Partnership (RRP) builds the capacity of communities to strengthen resilience and mitigate disaster risk. Initiated following Hurricane Harvey, which caused widespread destruction throughout the Coastal Bend, RRP focuses on the 11 counties encompassing the South Texas Coastal Bend region, though we encourage broader collaboration with Texas and Gulf of Mexico Communities. RRP is administered by the Harte Research Institute (HRI) for Gulf of Mexico Studies at Texas A&M University Corpus Christi (TAMU-CC) and the Coastal Bend Council of Governments (CBCOG). Funding would be used to complete projects such as: channel dredging; create beneficial islands; repair or replace bulkheads; repair or replace marina infrastructure and raise coastal roads and structures."

3. CONSIDER AND ACT ON REQUEST OF PHILLIP TYNER, LECTRIC ELECTRICS, FOR MOVING BOATS ON C/D DOCK WHILE NEW ELECTRICAL PEDESTALS ARE INSTALLED.

No action taken.

4. CONSIDER AND ACT ON REGULAR MINUTES OF JANUARY 19, 2021.

Secretary Thomas made a motion to approve the Regular Minutes of January 19, 2021. Commissioner King seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON TREASURER'S REPORT FOR JANUARY AND FEBRUARY 2021.

Secretary Thomas made a motion to approve the Treasurer's Report for January and February 2021. Commissioner King seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON REVISING THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 LEASE AGREEMENT.**

Chairman King made the motion to table agenda item #6. Chairman Palmietto seconded the motion and the motion carried unanimously.

7. **REVIEW AND DISCUSS THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 WEBSITE www.sanpatricionavigationdistrict.com.**

Commissioners would like to add an Update Page and pictures, etc, to keep the tenants up-to-date with the San Patricio County Navigation District #1.

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

Harbor Manager Hale stated O-07 pier was repaired, Lectric Electrics began work on C/D pier, working on water lines on E-Section (already completed both restrooms, both offices, A, G and O Sections) and TKO is up and running again since Freeze.

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

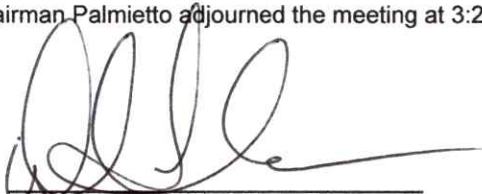
Office Manager Stonebraker stated there were 9 empty boat slips; 52 Leases received; mailing out 2nd quarter statements Friday, March 19th; and, change meeting days from 2nd Tuesday of the month to the 3rd Tuesday of the month.

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


Aransas Pass Yacht Club Lease
San Patricio County Navigation District Channel Boundary
Coastal Bend Council of Governments wish list for grant
San Patricio County Navigation District Lease Agreement revisions
San Patricio County Navigation District website

11. **ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 3:23pm.



Board Secretary



Yvonne Stonebraker
Office Secretary

Approved during the meeting held on 4-20-21.