

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, May 18, 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, 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 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 Palmietto called the meeting to order at 1:35 P.M.

**2. CONSIDER AND ACT ON REGULAR MINUTES OF APRIL 20, 2021.**

Secretary Thomas made a motion to approve the Regular Minutes of April 20, 2021. Commissioner King seconded the motion and the motion carried unanimously.

**3. CONSIDER AND ACT ON TREASURER'S REPORT FOR THE MARCH 2021 REVISED REPORT AND APRIL 2021 REGULAR REPORT.**

Secretary Thomas made a motion to approve the Treasurer's Report for the March 2021 Revised Report and April 2021 Regular Report. Commissioner King seconded the motion and the motion carried unanimously.

**4. CONSIDER AND ACT ON THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM'S ANNUAL CHANGES TO THE SAN PATRICIO COUNTY NAVIGATION DISTRICT PLAN OF BENEFITS.**

Commissioner King made a motion of no changes for the San Patricio County Navigation District's Plan of Benefits with Texas County and District Retirement System. Secretary Thomas seconded the motion and the motion carried unanimously.

**5. CONSIDER AND ACT ON ADVERTISING FOR COMMISSIONER APPLICATIONS FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT BOARD.**

Secretary Thomas made a motion to approve advertising for Commissioner Applications for the San Patricio County Navigation District Board. Commissioner King seconded the motion and the motion carried unanimously.

**12. 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.)**

Boat slip E-12 Captain Justin Nesloney owner of Tow Boat US, and commissioners spoke about Capt. Nesloney sponsoring no wake zones for the San Patricio County Navigation District #1 and other signage.

**6. CONSIDER AND ACT ON SCHEDULING A WORKSHOP WITH MARY AFUSO, COASTAL BEND COUNCIL OF GOVERNMENTS, TO DISCUSS WISH LIST AND SUBMISSION TO COASTAL BEND COUNCIL OF GOVERNMENT FOR THE REGIONAL RESILIENCY PARTNERSHIP MITIGATION FUNDS FOR THE REGIONAL COASTLINE IMPROVEMENT PROJECT.**

Secretary Thomas made a motion to approve scheduling a Workshop with Mary Afuso, Coastal Bend Council of Governments, to discuss wish list and submission to Coastal Bend Council of Government for the Regional Resiliency Partnership Mitigation for the Regional Coastline Improvement Project on Tuesday, May 25 2021. Commissioner King seconded the motion and the motion carried unanimously.

**7. REVIEW AND DISCUSS THE SAN PATRICIO COUNTY NAVIGATION DISTRICTS SECURITY CAMERA PROPOSALS.**

Harbor Manager James Hale stated some of the existing security cameras are not working. He stated he is constantly calling the security company to get the cameras back on-line and the cameras would work about a day. He stated he had asked several different companies to submit proposals for security cameras.

**8. REVIEW AND DISCUSS LIVE-A-BOARD'S AT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

The Commissioner's had a brief discussion regarding a Live-aboard addendum; rates; garbage issues; wastewater systems; out clauses; and, policies & procedures.

**9. REVIEW AND DISCUSS THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 DERELICT BOATS WITH BOARD ATTORNEY ARNOLD GOVELLA.**

San Patricio County Navigation District #1 Attorney Arnold Govella stated he had looked over the paperwork on the derelict boats and everything looked to be in order. He stated all that was missing was the second letter to the owners need to have the Tax Assessor – Collector Seal and pictures of the boat.

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

Harbor Manager James Hale stated F-Section waterline was put in and only needs stabilizing; pumped out 13 boats due to excessive rain; rebuilt pier steps for F-03; repaired ropes on derelict boats; repaired bulkheads and potholes in Sections D, E, & F; boat lift repair work on A-24; repaired water leak at A-27; replaced electric conduit on East Harbor Fish Cleaning Station.

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

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

Office Manager Yvonne Stonebraker stated 8 tenants have not paid their 2nd quarter statements (F-18, E-13, B-14, D-31, C-01, F-04, O-06 & E-03; 5 empty slips – (D-26, D35, E-15, O-02 & O-08); 2 Tentative tenants (A-06 & D-17); QuickBooks 2021 was downloaded on May 6, 2021 – good for 3 years; Cable One will no longer support e-mails, after 2021; Cindy Kelly, Fish & Wildlife Technician II sent info regarding Funding Opportunities for Derelict Vessels Webinar scheduled May 26 – hosted by NOAA; Brenda McElwee PC will present the 2020 Audit during June 2021 meeting; Dredging Companies: Dredgit.com Keith Hendrich; Randy Small 337-889-9425; Engineers: HDR Engineering, 555 N Caranchua, Suite 1600, CC, TX 78401 and McDonald Engineering, 1604 Woodhead St., Houston, TX 77019.

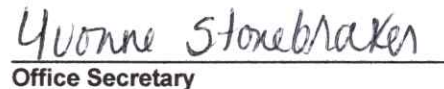
**13. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.**

Signage, revised lease, addendum to revised lease

**14. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 3:42 P.M.

  
for Board Secretary

  
Office Secretary

Approved during the meeting held on June 15, 2021