

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, June 15, 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 and Commissioner Patrick King were present. Also, present were Attorney Arnold Govella, Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Secretary Dean Thomas and Commissioner Precinct #4 Howard Gillespie were 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 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 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 1:34 pm.

**2. CONSIDER AND ACT ON APPROVING THE 2020 AUDIT PRESENTED BY BRENDA P. MCELWEE, P.C.**

Ms. Holly Clark, CPA, with Brenda P. McElwee, PC, presented the 2020 Audit. She stated the San Patricio County Navigation District #1 was in good financial health. She stated current assets decreased \$93,348 but expenses increased \$95,341.

Commissioner King made a motion to approve the 2020 Audit. Chairman Palmietto seconded the motion and the motion carried unanimously.

**3. CONSIDER AND ACT ON APPROVING THE REGULAR MINUTES OF MAY 18, 2021.**

Commissioner King made a motion to approve the Regular Minutes of May 18, 2021. Chairman Palmietto seconded the motion and the motion carried unanimously.

**4. CONSIDER AND ACT ON APPROVING THE TREASURER'S REPORT FOR MAY 2021.**

Commissioner King made a motion to approve the Treasurer's Report for May 2021. Chairman Palmietto seconded the motion and the motion carried unanimously.

**5. CONSIDER AND ACT ON APPROVING THE REVISED LEASE AGREEMENT.**

Commissioner King made a motion to table Agenda Item No. 5 and No. 6. Chairman Palmietto seconded the motion and the motion carried unanimously.

**6. CONSIDER AND ACT ON APPROVING AN ADDENDUM TO THE LEASE AGREEMENT FOR LIVE-ABOARDS.**

Tabled under Agenda Item No. 5.

**7. CONSIDER AND ACT ON SOUTHERN DOCKS AND MORE FOR 3 SEPARATE PROPOSALS A) REPLACE/REPAIR A FINGER PIER IN B-SECTION FOR \$3,609; B) REMOVE A BROKEN 14" PILING BETWEEN D-04 & 05 AND REPLACE WITH SAME FOR \$2,000; AND C) REMOVE AND REPLACE EXISTING FRAMING AND DECKING ON FINGER PIER BETWEEN C-13 & 14 FOR \$3,087.50.**

Commissioner King made a motion to approve Southern Docks proposal (C) remove and replace framing and decking on finger pier between C-13 & 14 for \$3,087.50; and, proposal (B) remove a broken 14" piling between D-04 & 05 and replace with same for \$2,000. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

Harbor Manager Hale stated derelict boats were pumped out; lights on East Harbor repaired; pot holes filled; lights changed out on East Harbor restrooms; received bids from Southern Docks; and, repaired water leak on G-01.

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

Office Manager Stonebraker stated 5 tenants have not paid their second quarter rental fees B-05 William Rosenkrantz; B-14 Mark Dobbs; E-13 Greg Chabra; E-16 Robert Main; and, F-04 Mike Kuehne; 2 slips are open O-05 & O-07; mailing out third quarter statements on Monday, June 21, 2021; and, E-20 Bartt Howe sold his boat to Mr. Jim Jeffries and left for Arizona. Mr. Jeffries stated he had not received all paperwork from Mr. Howe so he (Mr. Jeffries) cannot put the boat in his name. Mr. Howe's phone number is a non-working number. At the moment, Mr. Jeffries cannot board the vessel until he receives everything.

**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.**

Lease agreement revision, Live-aboard addendum

**12. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:40 pm.

  
Board Secretary

  
Office Secretary

Approved during the meeting held on 1-27-21.