

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, August 17, 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.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 1:35 P.M.

2. TENANT'S COMMENTS. *(Tenants comments is intended for matters that are not scheduled on the agenda. No action can be taken at this time. A recording is made of the meeting, please state your name and slip number.)*

D-22 – Cindy Kelly employed with Texas Parks & Wildlife discussed grants through TP&W for septic pump-outs (fixed location or on wheels.)

Sylvia Marquez, Safety Specialist with San Patricio County discussed safety issues, ADA compliance, safety meetings,

3. CONSENT AGENDA: *All Consent Agenda items listed are considered to be routine by the Commissioner's. Commissioners have been furnished documentation on each item, and all such items may be acted upon by one vote without being discussed separately unless requested by the Commissioner's:*

3a) Approving the Regular Minutes of July 27, 2021.

Secretary Thomas made a motion to approve the Regular Minutes of July 27, 2021. Commissioner King seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer's Report for July 2021.

Commissioner King tabled the Treasurer's Report until further clarification. Secretary Thomas seconded the motion and the motion carried unanimously.

4. SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 COMMISSIONERS:

4a) Swearing-In Ceremony of Re-appointed Commissioners by San Patricio County Judge David Krebs.

4b) Approval of Chairman and Secretary elected by Commissioners.

Agenda Item #4 was tabled due to Judge David Krebs unable to attend.

5. REVIEW AND DISCUSS ITEMS:

5a) Proposed development of a Safety Program.

Commissioner King stated the district does not have a safety program in place and has given Harbor Manager Hale that position.

Harbor Manager Hale stated he had met with San Pat. Co. Safety Specialist Sylvia Marquez. Ms. Marquez walked the grounds with Mr. Hale and pointed out several safety issues. Ms. Marquez has sent Mr. Hale a lot of safety content that will reduce injury, keep workers safe, reduce workplace stress, forms and guidelines and ADA inspection list.

The commissioners discussed the safety equipment still needing to be purchased.

6. MANAGERS REPORTS.

6a) Harbor Manager

Hauled brush, 2 dead palm trees cut down with 1 more to go, set poles in East Harbor, C-14 pier broke, F-05 piling broke, made some safety equipment purchases.

6b) Office Manager

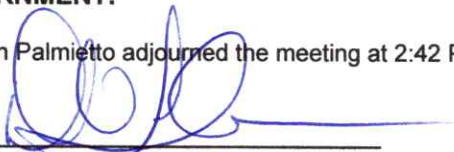
12 Tenants have not paid 3rd Quarter Statements, mailed out late payment statements, mailed 2nd foreclosure notice to Tax Assessor Collector on Thursday, July 29, 2021 and received all of them back on Wednesday, August 4, 2021.

7. FUTURE AGENDA ITEMS.

None discussed.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:42 P.M.



Board Secretary

Office Secretary

Approved during the meeting held on September 21, 2021.