

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, November 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, Office Manager Yvonne Stonebraker and Maintenance Tech. Fred Ruff. Harbor Manager James Hale was absent.**

**1. CALL MEETING TO ORDER.**

Chairman Palmietto called the meeting to order at 1:29 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 so please state your name and slip number.)**

There were none.

**3. CONSENT AGENDA: (All Consent Agenda items listed are considered to be routine by the Commissioners. 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 September 21, 2021.**

Secretary Thomas made a motion to approve the Regular Minutes of September 21, 2021. Commissioner King seconded the motion and the motion carried unanimously.

**3b) Approving the Treasurer's Report for September and October 2021.**

Commissioner King made a motion to approve Treasurer Reports for September and October 2021. Secretary Thomas seconded the motion and the motion carried unanimously.

**4. SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 COMMISSIONERS.**

San Patricio County Judge David Krebs was unable to attend the meeting.

**4a) Oath of Office and Swearing-in Ceremony of Re-Appointed Commissioners by San Patricio County Judge David Krebs.**

Commissioner Precinct 4 Howard Gillespie gave the Oath of Office and Swearing-In of Commissioners Richard Palmietto, Dean Thomas and Patrick King.

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

Commissioner King made a motion to approve Richard Palmietto Chairman and Dean Thomas Secretary for the San Patricio County Navigation District.

**5. CONSIDER AND ACT ITEMS:**

**5a) Proposals to replace Slip D-14 and pilings due to boat fire.**

Secretary Thomas made a motion to approve MGD Contracting as bid winner to replace Slip D-14, due to boat fire. Commissioner King seconded the motion and the motion carried unanimously.

**5b) Proposal to finish B-Section finger piers 4/5; 6/7 and 10/11.**

Secretary Thomas made a motion to table this project. Commissioner King seconded the motion and the motion carried unanimously.

**5c) Purchasing new equipment for the San Patricio Navigation District.**

Secretary Thomas made a motion to table purchasing new equipment. Commissioner King seconded the motion and the motion carried unanimously.

**5d) Harbor Manager, Full-time Maintenance and Part-Time Maintenance hours revised.**

It was the consensus of the commissioners to allow Mr. Fred Ruff to adjust the part-time maintenance helpers schedule as he sees fit.

**6. MANAGER'S REPORTS.**

Harbor Manager James Hale is out on medical leave.

**6a) Harbor Manager**

Full Time Maintenance Fred Ruff stated 7 derelict boats have been taken out of the navigation district. He is waiting on the last 7 to be taken; the concrete boat will be taken by Texas Parks and Wildlife and made into a natural reef, A-32 waterline keeps breaking; keeping the bulkhead holes filled in; vandalism in the East Harbor public restrooms; tenants are drinking and causing commotions in C-D Center pier; having trespassing issues; someone broker showerheads in tenant restroom; received money from C-06 for the damage to the pier (pier is being fixed at the moment). Hired Mr. Rodolfo Ysassi as the part-time maintenance helper.

**6b) Office Manager**

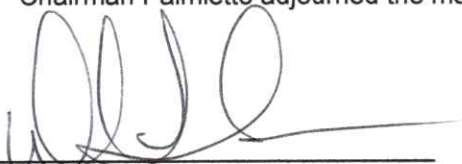
Office Manager Stonebraker stated 9 Tenants have not paid 4th Quarter Slip Rental; 6 Slips open and waiting for confirmation; ordered and received the violation books; advertised for a part-time maintenance helper and received 1 application.

**7. FUTURE AGENDA ITEMS.**

Live-a-board contract.

**8. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:48 P.M.

  
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**Board Secretary**

  
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**Office Secretary**

Approved during the meeting held on 12-14-21.