

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Wednesday, April 18, 2018 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 J.M. Attaway, Commissioner Richard Palmietto and Secretary Hector Rios were present. Also present were Attorney Allen Lawrence, Commissioner Precinct #4 Howard Gillespie, Harbor Manager James Hale and Office Manager Yvonne Stonebraker.

1. **CALL THE MEETING TO ORDER.**

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

2. **CONSIDER AND ACT ON REGULAR MINUTES OF MARCH 13, 2018.**

Secretary Rios made a motion to approve the regular minutes of March 13, 2018. Commissioner Palmietto seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON THE MARCH 2018 TREASURER'S REPORT.**

Secretary Rios made a motion to approve the March 2018 Treasurer's Report. Commissioner Palmietto seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON ALLOWING MR. RANDY MATHEWS d/b/a MATHEWS RESORTS, INC TO USE HIS SAN PATRICIO COUNTY NAVIGATION DISTRICT NO. 1 LEASE AGREEMENT AS COLLATERAL TO SECURE A FIVE (5) YEAR LOAN WITH PROSPERITY BANK.**

Secretary Rios made a motion to table Agenda Item #4 until Attorney Lawrence could examine the Collateral Assignment Document (document has not been received by the SPCND #1, as of today, April 18, 2018.) Commissioner Palmietto seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON REMAINING STORAGE BUILDINGS.**

Secretary Rios stated he would like to have notification letters sent to tenants with existing storage buildings to repair their buildings (roof, walls, paint) or the buildings would be demolished. (This item was approved during the March 13, 2018 meeting and letters were not sent out.)

Chairman Attaway made a motion to approve notification sent to tenants with existing storage boxes to repair boxes (roofs, walls, and paint) within 30 days or boxes would be demolished. Commissioner Palmietto seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON HIRING A CONTRACTOR TO COMPLETE THE SAN PATRICIO COUNTY NAVIGATION DISTRICT RESTROOMS.**

Tabled; only two (2) bids received.

7. **CONSIDER AND ACT ON HARBOR MANAGER'S REPORT.**

Harbor Manager Hale discussed framing one picnic table on East Harbor, fixed another leak at fish cleaning table, fixed vent on office building, fixed ceiling in women's bathroom on East Harbor, striped East Harbor parking lot, removed rebar from slip A-03, Robert Brewster removed slab from East Harbor, and request of tenant Lac Mai renting a 50x50 area of parking lot by D Section to build a transient dock.

8. **TENANT'S COMMENTS.**

Mr. Ken Smith, Slip A-05, voiced his concerns regarding the loss of use of his slip after Hurricane Harvey, new restroom facilities and storage boxes.

Commissioner Gillespie stated he had received calls from tenants regarding cost increase and service decrease; trash in water around SPNCD #1; possibly having a commissioner's meeting on a Saturday, once a quarter, so tenants could attend; and, asked if pier on East Harbor was free since it was built with tenant's money.

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

Office Manager Stonebraker discussed 102 tenants have paid their slip fees for the second quarter, 45 tenants were notified by mail to return their signed Lease Agreements, 7 boats are chained for non-payment

and would be notified by certified mail, 12 slips shy of being full, still meeting with FEMA every Friday and a certified letter sent to C.L. Moss regarding his boat in the SPCND #1 transient dock.

10. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

- REMODELING THE SAN PATRICIO COUNTY NAVIGATION DISTRICT'S OFFICE.
- BUILDING A FISH CLEANING STATION ON THE SAN PATRICIO COUNTY NAVIGATION DISTRICT'S EAST HARBOR.

11. PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS 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:


551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:


No Executive Session.

12. UPON COMPLETION OF THE EXECUTIVE SESSION, THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY, IN AN OPEN SESSION, TAKE SUCH ACTION AS APPROPRIATE ON ITEMS DISCUSSED IN AN EXECUTIVE SESSION.

13. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:25 PM.


Board Secretary


Office Manager

Approved during the meeting held on 05/08/18.