

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, July 10, 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 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 MEETING TO ORDER.**

Chairman Attaway called the meeting to order at 1:33p.m.

4. **CONSIDER AND ACT ON FINDINGS OF THE 2017 AUDIT PREPARED BY BRENDA P. MCELWEE, P.C.** (Agenda Item #4 moved to second place so Ms. McElwee could leave after her presentation)

Ms. McElwee stated the SPCND #1's current assets decreased (\$24,212); capitol assets decreased due to depreciation on fixed assets (\$75,649); current assets exceeded total liabilities (448,584); revenues increased \$41,574; and, the Districts expenses increased \$58,522 (due to Hurricane Harvey August 25, 2017).

Chairman Attaway made a motion to approve the 2017 Audit prepared by Brenda P. McElwee, PC. Secretary Rios seconded the motion and the motion carried unanimously.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF JUNE 12 AND SPECIAL MINUTES OF JUNE 21, 2018.**

Secretary Rios made a motion to approve the Regular Minutes of June 12 and the Special Minutes of June 21, 2018. Chairman Attaway seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR JUNE 2018.**

The Treasurers' Report for June 2018 was not complete. No action taken.

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

Harbor Manager Hale stated he was waiting on a bid from Expert Plumbing so he could award bid and get the construction completed for the West Harbor restrooms; Texas Parks and Wildlife approved funding for a new fish cleaning station at East Harbor Park and he has completed installation of the East Harbor pier lights.

6. **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.)**

Tenants F-08/09 Melissa Roberts and F-15 Othon Medina voiced their concerns regarding storage boxes, vague wording on lease agreement (#3 - To stow loose gear and keep all personal property in lockers approved by Lessor and maintain dock area and locker in broom clean condition.....) and parking concerns.

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

Office Manager Stonebraker stated 7 slips were available, 7 boats would be up for foreclosure and 7 leases still had not been received; Office Manager Stonebraker will have jury duty on Monday, July 23, 2018 so the office will be closed; TCDRS was notified of Mr. David Trent becoming full time status and Mr. Trent will have employee orientation in Sinton on August 1, 2018; Transient Dock Form had been revised and approved by Attorney Allen Lawrence; San Patricio County Navigation District #1 had received the Certificate of Compliance for Completed Improvement regarding new roofs put on office manager building, East Harbor restroom building and the fish cleaning station; still meeting with FEMA regarding Hurricane Harvey (08-25-17).

8. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

Agenda items for August 14, 2018: parking signage, sheds and a possible fire lane.

9. RETIRE TO EXECUTIVE SESSION PURSUANT TO TEXAS LOCAL GOVERNMENT CODE:

Chairman Attaway retired to Executive Session at 2:20p.m.

551.071 – CONSULT WITH ATTORNEY(S) INCLUDING LEGAL MATTERS RELATED TO LITIGATION:

A. Richard Martinez – West Harbor Restrooms Construction

10. RECONVENE IN OPEN SESSION TO CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION TEXAS LOCAL GOVERNMENT CODE:

Chairman Attaway reconvened in Open Session at 2:35p.m.

551.071 - CONSULT WITH ATTORNEY(S) INCLUDING LEGAL MATTERS RELATED TO LITIGATION:


A. Richard Martinez – West Harbor Restrooms Construction

Chairman Attaway made a motion to rescind the original motion made during the Special Meeting held on June 21, 2018 instructing Attorney Allen Lawrence to proceed with legal action against Ricardo (Richard) Martinez for the West Harbor restroom construction. Secretary Rios seconded the motion and the motion carried unanimously.

11. ADJOURNMENT.

Chairman Attaway adjourned the meeting at 2:36p.m.


Board Secretary


Office Manager

Approved during the meeting held on 8-14-2018.