

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, June 11, 2019 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. Commissioner Richard Palmietto, Secretary Hector Rios, Attorney Allen Lawrence and Office Manager Yvonne Stonebraker were present. Chairman J.M. Attaway, Commissioner Precinct #4 Howard Gillespie & Harbor Manager James Hale were absent.

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; AND, 551.87 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

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.

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

Secretary Rios called the meeting to order at 1:32 P.M.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF MAY 14, 2019.**

Secretary Rios made a motion to approve the Regular Minutes of May 14, 2019. Commissioner Palmietto seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR MAY 2019.**

Commissioner Palmietto made a motion to approve the Treasurer's Report for May 2019. Secretary Rios seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON TKO ESTIMATE NO. 2384 \$1,192.38 FOR INSTALLATION OF SECURITY CAMERAS FOR NEW WEST HARBOR RESTROOM/SHOWER.**

Secretary Rios made a motion to approve Estimate No. 2384 \$1,192.38 for installation of 2 security cameras for new West Harbor Restroom/Shower. Commissioner Palmietto seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON ESTABLISHING RULES AND PROCEDURES FOR USE OF NEW BATHROOMS BY TENANTS AND THEIR GUESTS.**

Secretary Rios made a motion to table until all commissioners were present. Commissioner Palmietto seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON AWARDING BID FOR DAMAGE REPAIR TO OFFICE MANAGER BUILDING CAUSED BY HURRICANE HARVEY, AUGUST 25, 2017.**

Harbor Manager Hale received 3 bids for damage repair to office manager building. Rusty Parker \$11,000 labor only; Fabian Padilla \$14,000 material and labor with 30% up charge if insurance is required; and, Michaels Contracting \$14,800 labor only.

Approved under Agenda Item 7.

7. **CONSIDER AND ACT ON AWARDING BID TO COMPLETE REPAIRS TO HARBOR MANAGER OFFICE BUILDING, HURRICANE HARVEY AUGUST 25, 2017.**

Harbor Manager Hale received 1 formal bid for repairs to harbor manager building by Rusty Parker for \$2,500 in labor only. 2 contractors inspected building but never submitted bids.

Commissioner Palmietto made a motion to award bid to Rusty Parker for repairs to harbor manager building. He stated Mr. Parker will also be awarded the bid for repairs for office manager building contingent to approval

of repairs to harbor manager building.

8. **CONSIDER AND ACT ON COVERED PICNIC TABLES FOR SAN PATRICIO COUNTY NAVIGATION DISTRICT WEST HARBOR.**

Commissioner Palmietto made a motion to approve G.C. Construction constructing one picnic table pavilion located by the new West Harbor Restroom/Shower building with a slab for \$9,000. Commissioner Palmietto will inspect the pavilion, if approved, will give approval to construct 2 more pavilions and will decide if the other 2 pavilions will have slabs. Secretary Rios seconded the motion and the motion carried unanimously.

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

Secretary Rios gave Harbor Manager Report due to Mr. Hale's absence. James returned to work May 20th on light duty; Mr. Hale would like to hire Jerry Benavides for full time maintenance; Cable Electric made emergency repair to electric rack on D Section and installed a receptacle in the new West Harbor restroom/shower to accommodate 2 security cameras for \$1,195 and received a bid for B Section Roof repair.

Commissioner Palmietto made a motion for authorization to interview Mr. Jerry Benavides before a decision is made for hiring. Secretary Rios seconded the motion and the motion carried. (Commissioner Palmietto and Harbor Manager Hale is scheduled to interview Mr. Benavides on Friday, June 14, 2019 between 8a and 9a)

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

Office Manager Stonebraker stated all boat slips were full and three tenants were behind on 2 quarter payments. She stated Friday, June 14th is last day for commissioner applications and doors for office buildings are on hold because Harbor Manager door is waiting on glass to be completed and office manager door came in with wrong sizes.

11. **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.)**

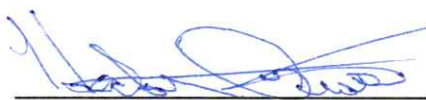
There were none.

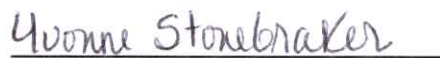
12. **REVIEW AND DISCUSS FUTURE AGENDA ITEMS.**

- B Section roof bids
- Report on work finished on office buildings
- Mr. Jerry Benavides
- Garrett Construction

13. **ADJOURNMENT.**

Chairman Attaway adjourned the meeting at 2:21 P.M.


Board Secretary


Office Secretary

Approved during the meeting held on July 9, 2019.