

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, March 10, 2020 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 Allen Lawrence, Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Commissioner Precinct 4 Howard Gillespie and Office Manager Yvonne Stonebraker 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.**

Chairman Palmietto called the meeting to order at 1:30 P.M.

2. **CONSIDER AND ACT ON REGULAR MINUTES OF FEBRUARY 11, 2020.**

Secretary Thomas made a motion to approve the Regular Minutes of February 11, 2020. Commissioner King seconded the motion and the motion carried unanimously.

3. **CONSIDER AND ACT ON TREASURER'S REPORT FOR FEBRUARY 2020.**

Commissioner King made a motion to approve the Treasurer's Report for February 2020. Secretary Thomas seconded the motion and the motion carried unanimously.

8. **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.)**

Gary Tinnerman, Dusty Welborn, Gordon Spears and Michael "Smitty" Smith expressed their concerns regarding the handicap ramp bollards.

4. **CONSIDER AND ACT ON THE 2020 ANNUAL RENT FROM THE ARANSAS PASS YACHT CLUB.**

Commissioner Thomas made a motion to approve a 6% (six-percent) increase to last year's rent of \$6,000 (Six Thousand Dollars) making the 2020 Annual Rent \$6,360 (Six Thousand Three Hundred Sixty Dollars) for the Aransas Pass Yacht Club for 12 months and the SPCND #1 would revisit next year for the year 2021 Annual Rent. Commissioner King seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON PAY RAISES, BONUSES AND LONGEVITY FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT EMPLOYEES.**

After a brief discussion, Chairman Palmietto made a motion to approve a 2% raise for Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Commissioner Thomas seconded the motion and the motion carried unanimously.

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

Oasis Marine Construction completed B-01 dock repair. James & Fred completed finger pier; completed water lines at West Harbor Fish Cleaning Station; worked on 6' privacy fence; installed security lights for C-D Section lighting; and, installed pole with reflecting tape secured to bollard for wheel chair accessible ramp at boat launch.

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

3 Tenants have not paid their 2020 1st Quarter payment. (B-03; B-09 and C-15); added 2nd Quarter rates on tenant accounts and printing statements to be mailed out on Friday March 20th; Needed time off: March 11th – teeth deep cleaning for left side of mouth. 10:00am, March 19th & 20th - grandson being adopted by his step-father on his birthday in Angleton, TX, Brazoria County Courthouse. 8:00am, March 23rd – Husband having medical procedure in Corpus Christi at Spohn Shoreline. Procedure 9:30am – Has to be there by 7:30am, March 26th – Result of biopsy at dermatologist in Portland. 8:30am

9. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

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10. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:38P.M.



Board Secretary



Office Secretary

Approved during the meeting held on May 12, 2020.