

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, May 12, 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 was 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 MARCH 10, 2020. (APRIL MEETING WAS CANCELLED DUE TO COVID-19 AND SOCIAL DISTANCING ENFORCED.)

Secretary Thomas made a motion to approve the Regular Minutes of March 10, 2020. Commissioner King seconded the motion and the motion carried unanimously.

3. CONSIDER AND ACT ON TREASURER'S REPORT FOR MARCH AND APRIL 2020.

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

4. CONSIDER AND ACT ON TKO'S ESTIMATE NO. 1067 IN THE AMOUNT OF \$1,310.83 FOR MOVING SECURITY CAMERA MONITOR FROM OFFICE MANAGER BUILDING TO HARBOR MANAGER BUILDING.

Harbor Manager James Hale stated Estimate No. 1067 was to run a wire to his office so he could keep an eye on the security cameras. He stated he could only view and would not be able to make changes, etc.

Chairman Palmietto made a motion to approve TKO'S Estimate NO. 1067 in the amount of \$1,310.83. Secretary Thomas seconded the motion and the motion carried.

5. REVIEW AND DISCUSS BOAT SLIP RATES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

There was a brief discussion on possibly requiring parking permits, boat ramp fees, raising boat slip rates, charging for events held at East Harbor covered pavilion, etc.

6. CONSIDER AND ACT ON HARBOR MANAGER REPORT.

TKO worked on security cameras at B-Section and East Harbor Restrooms; filled in hole around bulkhead in F-Section; worked on cross beam support at C-D Section; wrote warnings and had vehicles towed for parking violations (not following signs.); added more signs to East Harbor; People who were towed complained they didn't see posted signs; pumped out chained up boats; worked on supports for electric boxes in C-D Section; took loads of debris to San Pat County; repaired water line at G-03; chained F-04 for returned check; worked on finger piers in East Harbor; B-Section repairs are complete; inspected; contractor paid and windstorm inspection done. Office Manager's printer broke and would like permission to purchase a new one.

Secretary Thomas made a motion to approve Office Manager purchasing a new printer and not to exceed \$400.00. Commissioner King seconded the motion and the motion carried unanimously.

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

9 Slips Empty; 12 Tenants have not paid 2nd Quarter; 1 Tenant has not paid 1st Quarter; Lost 5 Tenants in A Section due to Covid-19; 2 filled; F-04 – New Tenant Michael Kuehne – Returned Check – Boat is chained; Received \$16,108.37 Texas Division of Emergency Management Grant; Mailed a check to Smart Docks for \$5,252.00 on March 6, 2020. Mr. Smart never received the check. I reissued the check and Mr. Smart received the 2nd one 2 days later. Mr. Smart called me Monday, May 11, 2020 to let me know he received the 1st check on Saturday, May 9th, 2020; Received a call from TKO Security Monday, May 11 stating they deposited a check from the Navigation District and the check came back stating our account was a Closed Account. Got on the phone with Sherri Tringali who called the corporate office. She stated it was an encoding problem on Value Bank's side and had corrected the problem.

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.)

There were none.

9. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.


Boat Slip Rates; Parking Permits, Event Hosting Charges

10. ADJOURNMENT.

Chairman Palmietto adjourned at 2:38 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 06/09/2020.