

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, August 11, 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. Secretary Dean Thomas and Commissioner Patrick King were present. Also, present were Attorney Allen Lawrence, Commissioner Precinct #4 Howard Gillespie, Harbor Manager James Hale and Office Manager Yvonne Stonebraker. Chairman Richard Palmietto 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.**

Secretary Thomas called the meeting to order at 1:31 P.M.

**2. CONSIDER AND ACT ON MR. RANDY MATHEWS, D/B/A MATHEWS RESORTS, INC., A TEXAS CORPORATION, EXTENDING HIS LEASE.**

Tabled until September meeting.

**3. CONSIDER AND ACT ON REGULAR MINUTES OF JULY 14, 2020.**

Secretary Thomas made a motion to approve the Regular Minutes of July 14, 2020. Commissioner King seconded the motion and the motion carried.

**4. CONSIDER AND ACT ON TREASURER'S REPORT FOR JULY 2020.**

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

**5. REVIEW AND DISCUSS FORECLOSURES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Office Manager Stonebraker stated the first set of foreclosure notice were not ready for mailing. She stated the pencil tracing of the hull numbers were still needed. She stated the second set of foreclosure notices have begun with the mailing of the 1<sup>st</sup> Certified Letter. She stated when a tenant is behind in payments and foreclosure has begun, once the tenant makes a payment the foreclosure process stops.

Secretary Thomas has requested foreclosure updates emailed to him.

**6. CONSIDER AND ACT ON CONSIDER AND ACT ON BOAT SLIP RATES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Tabled until September meeting.

**7. CONSIDER AND ACT ON UPGRADING ELECTRIC BOXES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Tabled until September meeting.

**8. CONSIDER AND ACT ON ACCEPTING BID ON FINGER PIER REPAIR FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.**

Secretary Thomas made a motion to approve Southern Docks, LLC repairing 1 finger pier in B Section for \$1,400 to see what kind of job they do. This agenda item will go on September's agenda for further discussion and motion. Commissioner King seconded the motion and the motion carried unanimously.

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

Harbor Manager Hale stated he repaired the light support on slip B-08; replaced light in new restroom; added an additional light on C/D Pier for security purposes; took a load of trash to San Patricio County Transfer Station; pumped out boats; repaired finger piers in D Section 1-18 and E Section 1-20 due to Hurricane Hannah; replaced electrical outlet cover in A-19 and A-20; working on East Harbor fishing pier (over water and beside boat ramps (taped off and public keeps removing the tape); security fence between the San Patricio County Navigation District and Ransom Road R.V. Park fell during Hurricane Hannah (Cat 1), needs new poles but rest of lumber is okay to use; Mr. Aaron Hernandez is no longer with the SPCND #1 and need a replacement. Secretary Thomas would like to hire the part-time Maintenance Helper at \$14.00 an hour and after 90-days, could increase to \$15.00 an hour. He stated this person will need to be reliable, responsible, and someone who could work unsupervised on Saturdays & Sundays.

Secretary Thomas made a motion to approve the Harbor Managers Report. Commissioner King seconded the motion and the motion carried unanimously.

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

There were none.

**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.)**

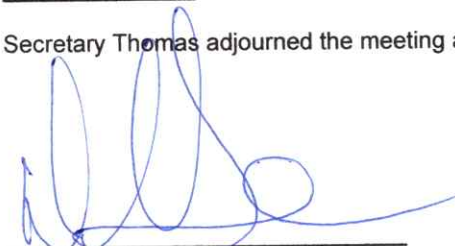
There were none.

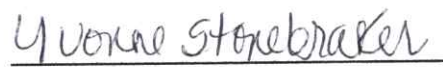
**12. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.**

- Randy Mathews lease extension
- Southern Docks pier repair in B Section
- Foreclosure notices update
- Slip rates

**13. ADJOURNMENT.**

Secretary Thomas adjourned the meeting at 2:39 P.M.

  
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Board Secretary

  
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Office Secretary

Approved during the meeting held on 9-8-20.