

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, October 13, 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, Commissioner Precinct #4 Howard Gillespie, Harbor Manager James Hale. Office Manager Yvonne Stonebraker 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 PM.

2. CONSIDER AND ACT ON THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 2019 AUDIT PRESENTED BY BRENDA P. MCELWEE, PLLC.

Ms. McElwee, PLLC stated the SPCND #1's current assets increased \$19,877; capitol assets decreased \$75,651; current assets exceeded its total liabilities by \$622,627; revenues increased \$21,906; and, expenses decreased by \$11,403.

After a brief discussion, Secretary Thomas made a motion to approve the San Patricio County Navigation District #1 2019 Audit presented by Brenda P. McElwee, PLLC. Commissioner King seconded the motion and the motion carried unanimously.

3. CONSIDER AND ACT ON REGULAR MINUTES OF SEPTEMBER 8, 2020.

Secretary Thomas made a motion approving the Regular Minutes of September 8, 2020. Commissioner King seconded the motion and the motion carried unanimously.

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

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

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

Secretary Thomas made a motion to approve a fifteen percent (15%) boat slip rate increase for the San Patricio County Navigation District #1. Commissioner King seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON C-D SECTION FINGER PIER REPAIR (PIER BETWEEN C 1-2; PIER BETWEEN C 3-4 AND, PIER D 21-22.)

No action taken; more information needed.

7. CONSIDER AND ACT ON AWARDDING BID FOR UPGRADING ELECTRICAL BOXES FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1.

No action taken; more information needed.

8. CONSIDER AND ACT ON HARBOR MANAGERS REPORT.

Repaired C-D Section entry gate; finger pier at East Harbor; C-D-Section pier; F-1 and F-17 finger piers; and, E-02 electricity. Finished B 12-13 finger pier and MGD began work at B 14-15 finger pier. Bobby Geer submitted a proposal for fire extinguisher certificates, repair and replace. Smart Docks began work on C 1-2 finger pier.

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

There were none.

10. 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.

11. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.

- Finger Pier repair at C 3-4 and D 21-22.
- Awarding bid for electrical boxes on C-D Pier.

12. RETIRE TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE:

The San Patricio County Navigation District Board retired to executive session at 2:48 P.M.

SEC 551.074 – PERSONNEL MATTERS – NAVIGATION DISTRICT ATTORNEY

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


The San Patricio County Navigation District #1 Board reconvened in open session at 3:08 P.M.

SEC 551.074 – PERSONNEL MATTERS – NAVIGATION DISTRICT ATTORNEY


Secretary Thomas made a motion accepting Attorney Allen Lawrence's resignation and Mr. Lawrence would continue until his replacement was hired and trained for the San Patricio County Navigation District #1. Chairman Palmietto seconded the motion and the motion carried unanimously.

14. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:09 P.M.



 Board Secretary



 Office Secretary

Approved during the meeting held on 12-8-20.