

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, January 19, 2021 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, Attorney Arnold Govella, 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 MEETING TO ORDER.**

Chairman Palmietto called the meeting to order at 1:32 PM.

**2. CONSIDER AND ACT ON HIRING ATTORNEY ARNOLD GOVELLA FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT, DUE TO ATTORNEY ALLEN LAWRENCE'S RETIREMENT.**

Chairman Palmietto, Secretary Thomas and Commissioner King thanked Attorney Allen Lawrence for his 42 years of service and dedication with the San Patricio County Navigation District #1. They stated it was a pleasure working with and thanked him for his assistance & guidance.

Secretary Thomas made a motion to hire Attorney Arnold Govella for the San Patricio County Navigation District #1. Commissioner King seconded the motion and the motion carried unanimously.

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

Secretary Thomas made a motion to approve the minutes of December 8, 2020. Commissioner King seconded the motion and the motion carried unanimously.

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

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

**5. CONSIDER AND ACT ON APPROVING THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 2021 BUDGET.**

Chairman Palmietto made a motion to approve the San Patricio County Navigation District #1 2021 Budget with an amended Rental Income reflecting new slip rates. Secretary Thomas seconded the motion and the motion carried unanimously.

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

Harbor Manager James Hale stated he returned 01/13/2021 – full release; G-02 David Deal's boat sank Monday, January 11, 2021. Mr. Deal had insurance and boat was raised; Wednesday, January 13, 2021; C-3/4 and D-21/22 Piers - Southern Docks and More had material and dumpster delivered to C/D Section on Thursday, January 7, 2021, began work Friday, January 8, 2021 and was done by Saturday, January 9, 2021; Pot holes filled; changed out door handles on West Harbor Restrooms; and, advised TKO of 5 camera's out.

Secretary Thomas made a motion to approve the Harbor Manager Report. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

Office Manager Stonebraker stated there were 8 tenants not renewing lease agreements due to rate increase; 10 empty slips; 3 tenants have not paid 4th Quarter 2020: B-04 Schaker; B-14 Dobbs; and, D-14 Nelson (Will be chained after January 20th, 2021; we've received 43 Lease Agreements and we are receiving a lot of calls regarding live-a-boards.

**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.)**

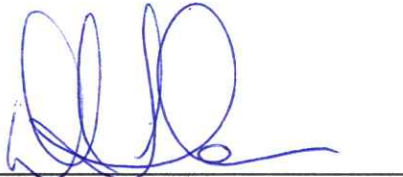
There were none.

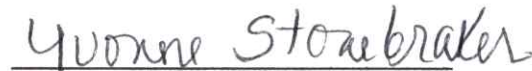
**9. REVIEW AND DISCUSS FUTURE AGENDA ITEMS.**

Revising the tenant lease agreement, mandatory insurance, mandatory boat ownership.

**10. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:25 PM.

  
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Board Secretary

  
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Office Secretary

Approved during the meeting held on 3-16-21.