

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, April 20, 2021 in the West Harbor 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 Arnold Govella, Commissioner Precinct #4 Howard Gillespie and Harbor Manager James Hale. Office Manager Yvonne Stonebraker was absent.

PUBLIC NOTICE IS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONER'S 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 COMMISSIONER'S 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 COMMISSIONER'S 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 1:31 PM.

2. **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.

3. **CONSIDER AND ACT ON REGULAR MINUTES OF MARCH 16, 2021.**

Commissioner King made a motion to approve the minutes of March 16, 2021. Secretary Thomas seconded the motion and the motion carried.

4. **CONSIDER AND ACT ON TREASURER'S REPORT FOR MARCH 2021.**

Secretary Thomas made a motion to approve the Treasurer's Report for March 2021. Commissioner King seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON SAN PATRICIO COUNTY NAVIGATION DISTRICT'S WISH LIST AND SUBMISSION TO COASTAL BEND COUNCIL OF GOVERNMENT FOR THE REGIONAL RESILIENCY PARTNERSHIP MITIGATION FUNDS FOR THE REGIONAL COASTLINE IMPROVEMENT PROJECT.**

Chairman Palmietto made a motion to table the San Patricio County Navigation District's wish list and submission to Coastal Bend Council of Government for the Regional Resiliency Partnership Mitigation Funds for the Regional Coastline Improvement Project. Commissioner King seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 LEASE AGREEMENT REVISIONS.**

Secretary Thomas made a motion to table the San Patricio County Navigation District #1 Lease Agreement revisions. Commissioner King seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 WEBSITE REVISIONS.**

Secretary Thomas made a motion to table the San Patricio County Navigation District #1 website revisions. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

Harbor Manager James Hale stated pier support work was performed on O-07, O-03 steps were replaced,

all waterlines replaced in B-Section, work performed on East Harbor Pavilion, had Smart Docks repair A-24 and A-27 lifts and Lectrics Electric was still working on C-D Section marine pedestal installation.

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

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

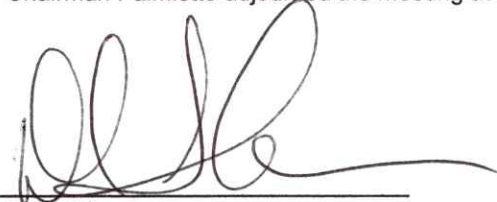
Chairman Palmietto read the Office Manager Report in her absence.

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

- Grant wish list
- Security camera proposal
- Lease agreement

11. **ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:24 PM.



**Board Secretary**



**Office Secretary**

Approved during the meeting held on 5-18-21.