

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, September 21, 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 Arnold Govella and Maintenance Tech. Fred Ruff. Harbor Manager James Hale and Office Manager Yvonne Stonebraker were absent.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 1:30 P.M.

2. TENANT'S COMMENTS. *(Tenants comments is intended for matters that are not scheduled on the agenda. No action can be taken at this time. A recording is made of the meeting, please state your name and slip number.)*

There were none.

3. CONSENT AGENDA: *(All Consent Agenda items listed are considered to be routine by the Commissioner's. Commissioners have been furnished documentation on each item, and all such items may be acted upon by one vote without being discussed separately unless requested by the Commissioner's:)*

3a) Approving the Regular Minutes of August 17, 2021.

Secretary Thomas made a motion to approve the Regular Minutes of August 17, 2021. Commissioner King seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer's Report for July & August 2021.

Commissioner King made a motion to approve the Treasurer's Reports for July and August 2021. Chairman Palmietto seconded the motion and the motion carried unanimously.

4. SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 COMMISSIONERS:

4a) Swearing-In Ceremony of Re-appointed Commissioners by San Patricio County Judge David Krebs.

4b) Approval of Chairman and Secretary elected by Commissioners.

Agenda Item #4 was tabled until October 2021 meeting.

5. REVIEW AND DISCUSS ITEMS:

5a) Security Camera's

Follow up with more information.

5b) Proposals for Slip D-14 repair/replace, due to boat fire

Follow up with more information.

5c) Full-time Maintenance Hours - Revised

Full-time Maintenance hours will remain the same until further notice.

6. MANAGERS REPORTS.

6a) Harbor Manager – Report given by Maintenance Personnel Fred Ruff due to James Hale's absence.

Mr. Ruff stated potholes and bulkheads (East Harbor) were filled in; D-18 boat sank on 09/01/21; D-14 boat caught fire 09/04/21; 2 boats parked in E-12; tenants clutter on C-D center pier; painted

curbs red in East Harbor; had several A-Section boatlifts repaired; had AEP change out a streetlight; Bobby Geer inspected and certified all fire extinguishers; showed Rod Spivey foreclosure boats and spoke on getting them out of harbors; pumped out boats; repaired water faucet on fish cleaning station.

6b) Office Manager

There were none.

7. FUTURE AGENDA ITEMS.

Security camera's; Slip D-14 pier repair, Harbor Manager and Maintenance Tech. hours.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:50 P.M.



Board Secretary

Office Secretary

Approved during the meeting held on November 16, 2021.