

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, December 14, 2021 in the Harbor Office, 426 Ransom Road, Aransas Pass, Texas 78336. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Commissioner Patrick King and Secretary Dean Thomas were present. Also, present were Attorney Arnold Govella, Maintenance Tech. Fred Ruff and Office Manager Yvonne Stonebraker. Chairman Richard Palmietto, Commissioner Precinct 4 Howard Gillespie and Harbor Manager James Hale were absent.

1. CALL MEETING TO ORDER.

Secretary Thomas 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 so 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 Commissioners. 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 November 16, 2021.

Secretary Thomas made a motion to approve the Regular Minutes of November 16, 2021. Commissioner King seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer's Report for November 2021.

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

4. CONSIDER AND ACT ITEMS:

4a) Approving Live-a-boards for the SPCND #1; a Lease Agreement for Live-a-boards and New Rates for Live-a-boards.

Commissioner King tabled Agenda Item 4a until the January 18, 2022 meeting. Secretary Thomas seconded the motion and the motion carried unanimously.

4b) Approving Repair Work for Boat Slip B-10/11.

Secretary Thomas made a motion to approve repair work for Boat Slip B-10/11 by Michael Dobbs not to exceed \$3,800. Commissioner King seconded the motion and the motion carried unanimously.

4c) Approving an Interlocal Participation Agreement with The Local Government Purchasing Cooperative, an administrative agency of cooperating local governments, acting on its own behalf and behalf of all participating local governments and the undersigned local government of the State of Texas ("Cooperative Member").

Secretary Thomas made a motion to approve an Interlocal Participation Agreement with The Local Government Purchasing Cooperative, an administrative agency of cooperating local governments, acting on its own behalf and behalf of all participating local governments and the undersigned local government of the State of Texas ("Cooperative Member"). Commissioner King seconded the motion and the motion carried unanimously.

5. MANAGER'S REPORTS.

5a) Harbor Manager

Maintenance Tech. Ruff discussed A-Section boat lift maintenance; on-going vandalism at East Harbor bathrooms; cut fence behind bathrooms in East Harbor; filling in bulkheads; routine maintenance; partying going on at night on C-D Pier and concerns regarding alcohol usage.

5b) Office Manager

Secretary Stonebraker stated 7 open slips available; 7 tenants have not paid 2021 4th quarter statements and 3 out of the 7 have not paid 3rd quarter statements. She stated the foreclosure process will begin on the 3 who've not paid 3rd quarter statements. 2022 1st quarter statements are being prepared and will be mailed out December 20, 2021.

6. FUTURE AGENDA ITEMS.

Live-a-boards, agreement and rates; B-Section piers; Smart Docks

7. EXECUTIVE SESSION – Texas Local Government Code 551.074 – Deliberation Regarding Personnel Matter

7a) Close the Regular Meeting and Enter into Executive Session.

Secretary Thomas closed the Regular Meeting and entered into Executive Session at 2:23 P.M.

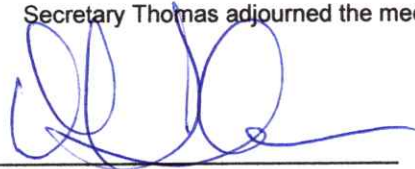
7b) Reconvene in Open Session and Act on Findings of Executive Session.

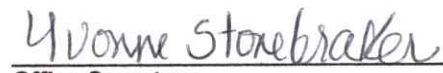
Secretary Thomas reconvened in Open Session at 2:44 P.M.

No action taken.

8. ADJOURNMENT.

Secretary Thomas adjourned the meeting at 2:45 P.M.



Board Secretary

Office Secretary

Approved during the meeting held on 1-18-22.