

A Special Meeting of the San Patricio County Navigation District No. 1 was held on Monday, December 20, 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. Chairman Richard Palmietto, Commissioner Patrick King, Secretary Dean Thomas and Office Manager Yvonne Stonebraker were present. Attorney Arnold Govella, Commissioner Precinct 4 Howard Gillespie and Harbor Manager James Hale were absent.

**1. CALL MEETING TO ORDER.**

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

**2. EXECUTIVE SESSION – Texas Local Government Code 551.074 – Deliberation Regarding Personnel Matter; Including Termination**

**2a) Close the Special Meeting and Enter into Executive Session.**

Chairman Palmietto closed the Special Meeting and entered into Executive Session at 1:30 P.M.


**2b) Reconvene in Open Session and Act on Findings of Executive Session.**

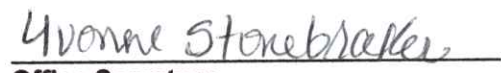
Chairman Palmietto reconvened in Open Session at 2:31 P.M.

Commissioner King made a motion to approve raises for Maintenance Tech Fred Ruff and Office Manager Yvonne Stonebraker taking both to \$17.00 an hour. Secretary Thomas seconded the motion and the motion carried unanimously.

**3. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:32 P.M.

  
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Board Secretary

  
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Office Secretary

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