

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, January 18, 2022 in the Harbor West Office Building, 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, Attorney Arnold Govella and Maintenance Tech. Fred Ruff were present. Harbor Manager James Hale and Office Manager Yvonne Stonebraker were absent.

1. CALL MEETING TO ORDER.

Commissioner 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 December 14 and Special Minutes of December 20, 2021.

Secretary Thomas made a motion to approve the Regular Minutes of December 14 and Special Minutes of December 20, 2021. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS:

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

Secretary Thomas made a motion to approve live-a-boards (2 per section (16 total); excluding A Section); to approve new rates of \$600.00 per quarter for live-a-boards, on top of their current rate (beginning May 1, 2022); proof of vessel ownership, \$500,000. Insurance per 1 occurrence naming the SPCND #1 as additional insured; copies of tenant's ownership; and, copy of live-a-board tenants Marine Sanitation Device Certificate of Approval. Commissioner King seconded the motion and the motion carried unanimously.

4b) Approving repair work for B-Section finger pier(s) (4/5 – 6/7).

Secretary Thomas made a motion to approve repair work by Mike Dobbs for B-Section finger pier(s) 4/5 and 6/7 for \$3,800 each. Commissioner King seconded the motion and the motion carried unanimously.

4c) Approving the Smart Docks Proposal for A-Section Maintenance not to Exceed \$3,999.00. (31 slips.)

Secretary Thomas made a motion to approve Smart Docks proposal for A-Section maintenance not to exceed \$3,999.00. Chairman Palmietto seconded the motion and the motion carried unanimously.

5. MANAGERS REPORTS.

5a) Harbor Manager – Maintenance Tech Fred Ruff stated he's been cleaning up the workshop and

grounds inside fence of Harbor Manager Building and taking debris to county dump, performing regular maintenance and preparing the SPCND #1 for the up-coming freeze.

5b) Office Manager - 7 Open slips; 2 Tenants have not paid 4th quarter B-04 & D-29; began foreclosure process on D-29 Dominic Diodato - on January 4th, 2022. I sent 1st and 2nd certified letters; sent a copy of 2nd certified letter to Tax Assessor Collector and posted twice in the Aransas Pass Progress; will begin foreclosure process on B-04 Fred Schaker next week.

6. FUTURE AGENDA ITEMS.

There were none.

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

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

The board closed the Special Meeting at 2:32 PM and entered in to Executive Session.

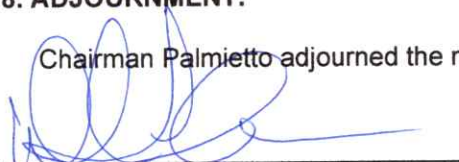
7b) Reconvene in Open Session and Act on Findings of Executive Session.

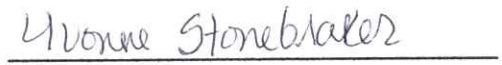
The board reconvened in Open Session at 3:02 PM.

Commissioner King made a motion to approve a "Reduction of Force" due to financial reasons. Secretary Thomas seconded the motion and the motion carried unanimously.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:03 P.M.



Board Secretary

Office Secretary

Approved during the meeting held on 2-15-22.