

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, February 15, 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 and Secretary Dean Thomas were present. Also, present were Attorney Arnold Govella, Maintenance Tech Fred Ruff and Office Manager Yvonne Stonebraker.**

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 1:45 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 January 18, 2022.**

Commissioner King made a motion to approve the Regular Minutes of January 18, 2022. Secretary Thomas seconded the motion and the motion carried unanimously.

**3b) Approving the Treasurer's Report for January 2022.**

Commissioner King made a motion to approve the Treasurer Report for January 2022. Secretary Thomas seconded the motion and the motion carried unanimously.

**4. CONSIDER AND ACT ITEMS:**

**4a) Approving a new 36-month contract with TXU Retail Energy. (Existing contract expires 01/2023.)**

Secretary Thomas made a motion to approve a new 36-month contract with TXU Energy. Commissioner King seconded the motion and the motion carried unanimously.

**4b) Approving the Live-a-board Addendum to the Lease Agreement.**

Secretary Thomas made a motion to approve the Live-a-board Addendum to the Lease Agreement. Commissioner King seconded the motion and the motion carried unanimously.

**5. MANAGERS REPORTS.**

**5a) Maintenance Tech**

Mr. Fred Ruff stated routine maintenance was performed, D-15 finger pier replace is complete, Mr. Dobbs began work on B-4/5 finger pier yesterday and B-6/7 will begin tomorrow, made sure nothing broke during the hard freeze, Mr. Rudy Ysassi had a problem with a non-tenant boater regarding closed bathrooms, boat and trailer used to remove derelict boats was picked up by owners, showed derelict boats to potential buyers, B and F Section future maintenance regarding boat bumpers and possibly changing pay periods from bi-monthly to bi-weekly.

**5b) Office Manager**

Ms. Yvonne Stonebraker stated 6 open slips available, 5 tenants who've not paid 2022 1<sup>st</sup> quarter statements, there were no bids received for D-29 foreclosure boat and San Patricio County, TCDRS, and Texas Municipal League have all been notified Mr. James Hale is no longer employed

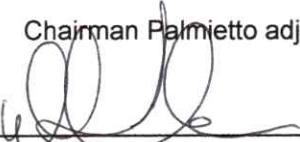
with the navigation district.

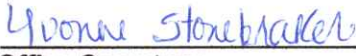
**6. FUTURE AGENDA ITEMS.**

B & F Section wood bumper removed, possible game camera for used oil tank, and Simpli-safe video camera system for the navigation district.

**7. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:40 P.M.

  
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**Board Secretary**

  
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**Office Secretary**

Approved during the meeting held on 3-15-22.