

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, March 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, Secretary Dean Thomas, Attorney Arnold Govella were present. Also, present were, Commissioner Precinct 4 Howard Gillespie, Maintenance Tech Fred Ruff and Office Manager Yvonne Stonebraker. Commissioner Patrick King was absent.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 1:59 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 February 15, 2022.

Chairman Palmietto made a motion to approve the Regular Minutes of February 15, 2022. Secretary Thomas seconded the motion and the motion carried unanimously.

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

Secretary Thomas made a motion to approve the Treasurer's Report for February 2022. Chairman Palmietto seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ITEMS:

4a) Approving the removal of B-Section wood boat bumpers.

Tabled; will revisit at a later date.

4b) Approving the removal of F-Section wood boat bumpers.

Secretary Thomas made a motion to remove B-Section wood boat bumpers for \$4,200 by Michael Dobbs. Chairman Palmietto seconded the motion and the motion carried unanimously.

4c) Approving a camera system for the navigation district.

Tabled.

4d) Approving revision of the navigation district pay period from bi-monthly to bi-weekly.

Secretary Thomas made a motion approving the revision of navigation district pay periods from bi-monthly to bi-weekly. Chairman Palmietto seconded the motion and the motion carried unanimously.

5. MANAGERS REPORTS.

5a) Harbor Manager

Performed routine maintenance; Mike Dobbs completed last 2 B-Section finger piers; light pole on fishing pier vandalized; wires cut; East Harbor restroom still being vandalized, still having a problem

with transients living in East Harbor, A-Section routine maintenance completed, and waiting for list of repairs needed for A-Section and parts list by Jody Smart.

5b) Office Manager

8 Open slips, 2 tenants have not paid 2022 1st Quarter, working on sending out new leases and live-a-board addendums (6 so far), and new Leases and addendums will be mailed along with 2nd Quarter statements on Monday, March 21st.

6. FUTURE AGENDA ITEMS.

B-Section wood boat bumpers

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:33 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 4-19-22.