

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, April 19, 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 1:35 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 March 15, 2022.

Secretary Thomas made a motion to approve the Regular Minutes of March 15, 2022. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS:

4d) Approving an ice machine from Twice the Ice to be placed on navigation district property.

Secretary Thomas made a motion to approve Jeremy and Holly Dyes placing an ice machine beside the tenant showers. He stated the Dyes would pay for the electrician to install the electricity with a GFCI service connector, have insurance naming the navigation district as additional insured and pay \$150.00 a month for the first year – May 1, 2022 to April 30, 2023. The navigation district will re-examine at the end of the first year. Chairman Palmietto seconded the motion and the motion carried unanimously.

4a) Approving the 2022 annual rent for the Aransas Pass Yacht Club.

Secretary Thomas made a motion to approve the 2022 annual rent for the Aransas Pass Yacht Club at 6% increase for a total of \$6,741.60 and the Aransas Pass Yacht Club needs to get their own garbage dumpster. Chairman Palmietto seconded the motion and the motion carried unanimously.

4b) Approving parking guidelines for the navigation district and adding signage.

Tabled.

4c) Approving the removal of B-Section wood bumpers for ~~\$4,200~~ \$4,500 by Michael Dobbs.

Chairman Palmietto made a motion to approve the removal of B-Section wood bumpers for \$4,500 by Michael Dobbs. Secretary Thomas seconded the motion and the motion carried unanimously.

5. MANAGERS REPORTS.

5a) Harbor Manager

Maintenance Tech Ruff stated he performed routine maintenance; Mike Dobbs completed wood bumper removals; light pole on fishing pier repaired; illegal dumping and oil container spill.

5b) Office Manager


Office Manager Stonebraker stated there were 20 open slips; 37 lease agreements received; lost 9 tenants since mailing out new lease agreements; computer running slow and Brenda McElwee, PC is in receipt of the navigation district paperwork and will begin the 2021 Audit shortly.

6. FUTURE AGENDA ITEMS.

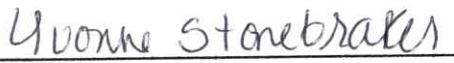
A-Section maintenance proposal

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:37 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 5-17-22.