

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, June 21, 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 and Harbor Manager Fred Ruff were present. Attorney Arnold Govella, and Office Manager Yvonne Stonebraker were absent.

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 May 17, 2022.

Chairman Palmietto made a motion to approve the Regular Minutes of May 17, 2022. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS:

4a) Approving the San Patricio Navigation District 2021 Audit presented by Ms. Holly Clark, C.P.A.

Ms. Clark stated current assets increased \$12,238; capital assets decreased \$70,192; Current assets exceeded its total liabilities by \$547,718; revenues increased \$30,167; and, expenses decreased \$83,145. She stated the district was in excellent financial health.

4b) Approving the Renegotiation of BIL-MIK, INC., Lease (Randy W. Mathews; Mickey's Bar & Grill.)

Tabled.

4c) Approving a bid/proposal for A-Section lift repairs.

Tabled.

4d) Approving a bid/proposal for F-Section pier repairs.

Secretary Thomas made a motion to approve Michael Dobbs proposal for replacing F-Section piers for \$4,500/per pier beginning with F-01 and F-02/03. Piers would be monitored monthly on a financial perspective. Chairman Palmietto seconded the motion and the motion carried.

5. MANAGERS REPORTS.

5a) Harbor Manager

Harbor Manager Ruff stated the pelican toy on the navigation district playground was stolen; approximately 15 trailer license plates were stolen;

5b) Office Manager

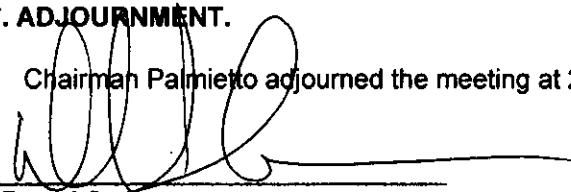
Absent.

6. FUTURE AGENDA ITEMS.

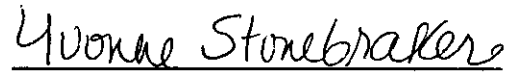
F-Section pier repairs.

7. ADJOURNMENT.

Chairman Palmiello adjourned the meeting at 2:48 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on July 19, 2022.