

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, July 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, Secretary Dean Thomas, Attorney Arnold Govella and Office Manager Yvonne Stonebraker were present. Commissioner Patrick King and Harbor Manager Fred Ruff were absent.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 1:33 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.)

D-22 Cyndi Kelly Smith spoke on NOAA grants for the removal of derelict boats; Texas Parks & Wildlife grants for boat septic clean-outs; and, requested electricity rates for the navigation district.

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 June 21, 2022.

Secretary Thomas made a motion to approve the Regular Minutes of June 21, 2022. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS:

4a) Approval of the Renegotiation of BIL-MIK, Inc. Lease (Randy W. Mathews; Mickey's Bar & Grill)

Tabled.

4b) Approval of Fire Lane & Parking Lane Stripping for Navigation District parking lots.

Tabled.

4c) Approving A-Section Boat Lift Repairs.

Secretary Thomas made a motion to approve A-Section Boat Lift repairs for 2 contractors at \$30.00 each, depending on availability and project oversight by Harbor Manager Ruff, with pulley's purchased by the SPCND. Chairman Palmietto seconded the motion and the motion carried unanimously.

4d) Approving the removal/repair continuation of F-Section finger piers by Michael Dobbs.

Secretary Thomas made a motion to continue with removal/repair of F-Section finger piers by Michael Dobbs (1 per month at \$4,500 each.) Chairman Palmietto seconded the motion and the motion carried unanimously.

5. MANAGERS REPORTS.

5a) Harbor Manager

Absent

5b) Office Manager

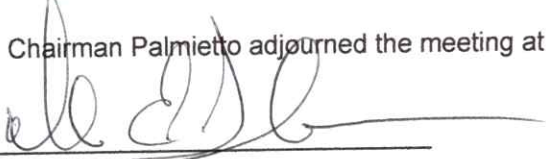
Office Manager Stonebraker stated 17 open boat slips, 5 tenants had not paid 2nd quarter; 39 tenants had not paid 3rd quarter; and Open Record Requests had been sent to City of Rockport regarding rent on Paradise Keys Restaurant and to City of Aransas Pass regarding rent on Coaster's Restaurant; waiting for replies.

6. FUTURE AGENDA ITEMS.


Boat septic clean-outs; Randy Mathews Lease

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:08 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on August 16, 2022.