

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, August 16, 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 and Harbor Manager Fred Ruff. Office Manager Yvonne Stonebraker was absent.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 1:32 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 July 19, 2022.

Secretary Thomas made a motion to approve the Regular Minutes of July 19, 2022. Commissioner King seconded the motion and the motion carried unanimously.

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

Tabled.

4. CONSIDER AND ACT ITEMS:

4a) Approving a date to hold a budget workshop for the Navigation District.

It was the consensus of the Commissioners to hold a Budget Workshop Meeting on Tuesday, August 23, 2022 at 8 A.M..

4b) Approving the purchase of pulleys for the continued boat lift repairs in A-Section.

No action.

4c) Approving the payment for John Six A-18 boat damaged during boat lift repair, to Michael Dobbs.

Commissioner King made a motion to approve payment for John Six A-18 boat damaged during boat lift repair, to Michael Dobbs for \$100.00.

5. REVIEW AND DISCUSS ITEMS:

5a) Renegotiation of Randy Mathews Lease Agreement.

No action.

5b) Molo Marina Management Proposal.

No action.

6. MANAGERS REPORTS.

6a) Harbor Manager

Mike Dobbs has completed boat slip piers F-01; F-02/3; and, F-04/5, he will jump to F-14/15 due to bad condition of the pier; fish cleaning station repaired (electrical outlet box and conduit); D-04 shrimp boat leaked fuel; Mr. Lac Mai is keeping his boat slip and bait stand cleaned out; Mr. Alan Ivy is scheduled to pick up the oil container (possibly take derelict boats in D-30 and O-01); and; discussion on fire lanes.

6b) Office Manager

Absent.

7. FUTURE AGENDA ITEMS.

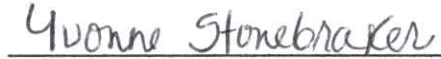
Budget Workshop scheduled for Tuesday, August 23, 2022 at 8 A.M.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:55 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on Sept 26, 2022.