

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, September 20, 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 1:44 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 August 16, 2022.

Secretary Thomas made a motion to approve the Regular Minutes of August 16, 2022. Commissioner King seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer Reports for July and August 2022.

Commissioner King made a motion to accept the Treasurer Report for July 2022. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

4. CONSIDER AND ACT ITEMS:

4a) Approving the purchase of pulleys for A-Section repairs.

Harbor Manager Ruff stated 158 pulleys were needed to complete the A-Section repairs. He stated the navigation districts credit card had a \$2,000 limit.

Commissioner King made a motion to approve purchasing \$2,000 worth of pulleys at a time until A-Section repairs were completed. Secretary Thomas seconded the motion and the motion carried unanimously.

5. REVIEW AND DISCUSS ITEMS:

5a) 2023 Proposed Budget

Commissioner King stated the budget meeting held on August 23, 2022 went well and if everyone agreed, the 2023 budget was ready for approval at the October meeting.

5b) Job Descriptions

Passed.

5c) Gulf of Mexico Energy Security Act (GOMESA) Funding Policies and Guidance

The commissioners discussed the Gulf of Mexico Energy Security Act grant.

6. MANAGERS REPORTS.

6a) Harbor Manager

Harbor Manager Ruff stated A-Section repairs would continue once pulleys were received; Mike Dobbs was still repairing F-Section piers (one pier a month); oil tank was removed by Alan Ivey; had a gentleman inquiring about boat in O-01 (foreclosure boat) and Alan Ivey is interested in D-30 (foreclosure boat).

6b) Office Manager

Office Manager Stonebraker stated 17 slips were available with 2 possibly being rented next week and 4th Quarter Statements are being mailed that afternoon.

7. FUTURE AGENDA ITEMS.

2023 proposed budget; GOMESA Funding; Randy Mathews lease; request to utilize San Patricio County's grant writer and engineer for navigation district possible grant projects.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:03 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on October 18, 2022.