

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, October 18, 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 Attorney Arnold Govella were present. Also, present were Commissioner Precinct 4 Howard Gillespie, San Patricio County Grant Writer Melanie Cooper, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker.**

**1. CALL MEETING TO ORDER.**

Chairman Palmietto called the meeting to order at 1:42 P.M.

**2. REVIEW AND DISCUSS ITEMS:**

**2a) Commissioner Precinct 4 Howard Gillespie regarding county grant writer; engineer; and, budget option.**

Commissioner Precinct 4 Howard Gillespie introduced the San Patricio County's Grant Writer Melanie Cooper.

Ms. Cooper and the SPCND #1 commissioners discussed repair/replace work needing to be addressed at the navigation district and possible grants to fund said repair/replace work.

**2b) Renegotiation of Randy Mathews lease agreement.**

Attorney Govella submitted a tentative lease agreement for Mr. Randy Mathews. He stated there were new items added to the lease the commissioners would need to consider keeping and items needing further discussion; all were highlighted.

**3. 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.)**

F-15 Othon Medina called October 10, 2022 at 9:58 am stating he believes someone is stealing his electricity due to an increase on his electric bill.

**4. 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:**

**4a) Approving the Regular Minutes of September 20, 2022.**

Secretary Thomas made a motion to approve the Regular Minutes of September 20, 2022. Commissioner King seconded the motion and the motion carried unanimously.

**4b) Approving the Treasurer's Report of September 2022.**

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

**5. CONSIDER AND ACT ITEMS:**

**5a) Approving the 2023 Budget.**

Harbor Manager Ruff stated under Maintenance & Repairs - line item A-Section Lift Maintenance did not have a dollar amount allocated. He stated A-Section Lifts should be maintained at least twice a year and could be done for \$7,000 a year.

Commissioner King made a motion to approve the 2023 Budget with changes to A-Section Lift Maintenance. Secretary Thomas seconded the motion and the motion carried unanimously.

**6. MANAGERS REPORTS.**

**6a) Harbor Manager**

Harbor Manager Ruff discussed how the repairs were going with A-Section Lifts and cost breakdown of said project.

**6b) Office Manager**

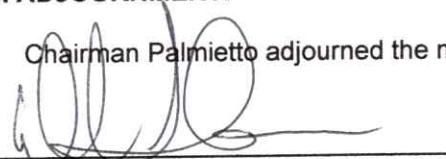
Office Manager Stonebraker stated there were 15 open slips; 2 (F-12 & E-06) would be filled soon and 2 more (B-12 & F-16) are being inquired about.

**7. FUTURE AGENDA ITEMS.**

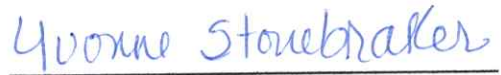
There were none mentioned.

**8. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:53 P.M.



**Board Secretary**



**Office Secretary**

**Approved during the meeting held on November 15, 2022.**