

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, November 15, 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 1:32 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 October 18, 2022.

Secretary Thomas made a motion to approve the Regular Minutes of October 18, 2022. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS:

4a) Approval of a Fee Appraiser Survey by San Patricio County.

No action required.

5. REVIEW AND DISCUSS ITEMS:

5a) Long-term lease with the Aransas Pass Yacht Club.

The commissioners discussed a fee schedule with Mr. Ross McElwee for the Aransas Pass Yacht Club, beginning 2023. Mr. McElwee will bring a proposed rent schedule for the December 20, 2022 meeting for approval.

5b) Renegotiation of Randy Mathews lease agreement

The commissioners discussed Mr. Randy Mathew's lease agreement with Attorney Govella. Commissioners will send in their final recommendations to Attorney Govella so he can send Mr. Mathews the final proposed lease agreement by December 12, 2022.

6. MANAGERS REPORTS.

5a) Harbor Manager

Harbor Manager Ruff stated he received 26 pulleys at \$36 each; some slip cables are starting to fray; fence in East Harbor was sealed again; having a problem with vagrants; Mike had to remove a very large log out of F-Section; and, some pilings in F-Section are bad and needs replacing.

5b) Office Manager

Office Manager Stonebraker stated 8 tenants have not paid; 14 slips are available for rent; and, windstorm insurance company switched from Weston to TWIA with a cost reduction of \$4,456.00.

7. FUTURE AGENDA ITEMS.

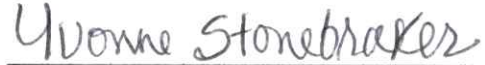
Hamptons Landing Lease Agreement; Yacht Club rent schedule

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:10 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 12-22-22.