

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Thursday, December 22, 2022 (rescheduled from Tuesday, December 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 9:03 A.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 November 15, 2022.

Commissioner King made a motion to approve the Regular Minutes of November 15, 2022. Secretary Thomas seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer's Report of November 2022.

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

4. CONSIDER AND ACT ITEMS:

4a) Approval of the Aransas Pass Yacht Club's proposed rent schedule beginning 2023.

Tabled. (No one present from Yacht Club)

6. MANAGER'S REPORTS:

6a) Harbor Manager

Harbor Manager Ruff stated 2 young guys were found in a slip in C-D Section and asked to leave; lady (not a tenant) was in bathroom and asked to leave; tenant in A Section had fishing poles stolen; people had pulled up on West side of F-Section fishing and had a tent and barbeque pit and asked to leave; painted curbs in East Harbor and several parking spots in West Harbor (weather is affecting progress); there is a busted pier in C/D Section needing repairs asap; with cold weather coming up, water will run to prevent freezing of the lines and fish cleaning stations will be turned off.

6b) Office Manager

There were none.

7. FUTURE AGENDA ITEMS.

None discussed.

5. REVIEW AND DISCUSS ITEMS:

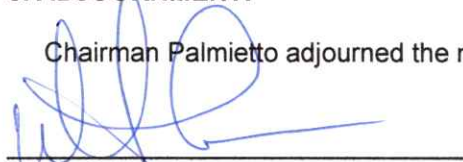
5a) Randy Mathew's Hamptons Landing proposed lease agreement.

Chairman Palmietto closed the Regular Meeting and entered into Executive Session at 9:20 A.M. regarding 551.071 - Consult with Attorney(s) including matters related to litigation.


Chairman Palmietto reconvened in Open Session at 9:26 A.M. Chairman Palmietto made a motion to approve Attorney Govella authorization to seek 3rd party council on behalf of the San Patricio County Navigation District and offer a retainer not to exceed \$10,000. Secretary Thomas seconded the motion and the motion carried unanimously.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 9:28 A.M.



Board Secretary



Office Secretary

Approved during the meeting held on 1-17-23.