

A Regular Meeting of the San Patricio County Navigation District No. 1 (SPCND #1) was held on Tuesday, Tuesday, January 17, 2023 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 1:30 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.)

Ross McElwee, representing the Aransas Pass Yacht Club, stated one of the SPCND #1 live-a-boards was harassing some of the yacht club members and acting weird.

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 December 22, 2022.

Commissioner King made a motion to approve the Regular Minutes of December 22, 2022. Chairman Palmietto seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer’s Report of December 2022.

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

4. CONSIDER AND ACT ITEMS:

4a) Approving Aransas Pass Yacht Club’s rent schedule beginning 2023.

Secretary Thomas made a motion to approve Aransas Pass Yacht Club rent for year 2023 - \$8,000; year 2024 – \$8,800 and year 2025 - \$9,680. The board will meet in year 2025 to renegotiate rent for year 2026. Commissioner King seconded the motion and the motion carried unanimously.

4c) Becoming a member of the Aransas Pass Chamber of Commerce.

Secretary Thomas made a motion to approve the SPCND #1 becoming a member of the Aransas Pass Chamber of Commerce and paying the \$225 Business Membership Fee. Commissioner King seconded the motion and the motion carried unanimously.

5. MANAGER’S REPORTS:

5a) Harbor Manager

Harbor Manager Ruff stated during the hard freeze on December 22 and 23, 2022, he worked over 26 hours continuously trying to keep the pipes from freezing. He stated he did have to replace 14 hose bibs because people kept turning the water off; lady fell on C-D dock; the last pier in F-Section will be replaced in February; would like to begin replacing piers in either D-Section bulkhead or E-Section bulkhead next; handrails in East harbor need to be replaced/repared and the mule tailgate and bed has rust holes all in it.

5b) Office Manager

Office Manager Stonebraker stated 11 slips were available for rent; 51 tenants haven’t paid first

quarter but they have until Friday, January 20th; 2023; NavyArmy Community Credit Union is changing their name to Rally Credit Union and working on end-of-year paperwork and audit work will begin soon after.

6. FUTURE AGENDA ITEMS.

Moratorium on live-a-boards.
ATV for SPCND #1

4. CONSIDER AND ACT ITEMS:

4b) Randy Mathew's dba Mathews Resorts agreement.


Chairman Palmietto closed the Regular Meeting and entered into Executive Session at 2:24 P.M. - 551.071 – Consult with Attorney(s) including matters related to Litigation.

Chairman Palmietto reconvened the Open Session at 2:55 P.M. - 551.071 – Consult with Attorney(s) including matters related to Litigation.


No action taken.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:56 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 2-21-23.