

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, February 21, 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 1:34 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 January 17, 2023.

Secretary Thomas made a motion to approve the Regular Minutes of January 17, 2023. Commissioner King seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer's Report of January 2023.

Commissioner King made a motion to approve the Treasurer's Report for January 2023. Secretary Thomas seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ITEMS:

4a) Approving a Moratorium on Live-a-boards.

Commissioner King made a motion to continue with live-a-boards with no more than five (5), at any time. Secretary Thomas seconded the motion and the motion carried unanimously.

4b) Approving a new ATV for the SPCND #1.

Tabled until March 2023.

4c) Approving Travis Pruski, Nueces River Authority, permission to seek National Fish and Wildlife Foundation 2023 National Coastal Resilience funds on behalf of the SPCND #1.

Secretary Thomas made a motion to approve Travis Pruski, Nueces County River Authority, permission to seek National Fish and Wildlife Foundation 2023 National Coastal Resilience funds on behalf of the SPCND #1. Commissioner King seconded the motion and the motion carried unanimously.

5. REVIEW AND DISCUSS ITEMS:

5a) Randy Mathew's d/b/a Mathew's Resorts Lease Agreement.

Attorney Govella gave a status report on this item.

6. MANAGER'S REPORTS:

6a) Harbor Manager

Harbor Manager Fred Ruff stated he had to replace 6 trash cans that were stolen; replaced frayed cables on A-11; replaced O-10/11 and D-01/02 piers, had to replace showerhead in restroom twice; replaced boards on fishing pier; and, had to call police and had vagrants arrested for sleeping in the bathrooms.

6b) Office Manager

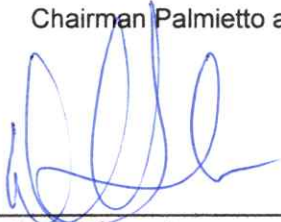
Office Secretary Stonebraker stated there are ten (10) tenants who've not paid first quarter; ten (10) open slips (A-section is full); began gathering information for the 2022 Audit; and, need to search dates for the TML Rerate Summary Schedule (property insurance.)

7. FUTURE AGENDA ITEMS.

Randy Mathew's Lease Agreement, ATV for SPCND #1

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:30 P.M.



Board Secretary

3-21-23

Office Secretary



Approved during the meeting held on Yvonne Stonebraker.