

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, March 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 and Secretary Dean Thomas were present. Also, present were Attorney Arnold Govella, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker. Commissioner Patrick King was absent.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 1:33 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 February 21, 2023.

Chairman Palmietto made a motion to approve the Regular Minutes of February 21, 2023. Secretary Thomas seconded the motion and the motion carried unanimously.

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

Secretary Thomas made a motion to approve the Treasurer's Report of February 2023. Chairman Palmietto seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ITEMS:

4a) Approving the purchase of a new UTV for the SPCND #1.

Chairman Palmietto made a motion to approve the purchase of a new UTV for the SPCND #1. (AXIS 500 4x4 UTV Camo Item #2489699 for \$8,541.86.) Secretary Thomas 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 an update on this item.

5b) Update on dredging grant for the SPCND #1.

Attorney Govella gave an update on this item.

6. MANAGER'S REPORTS:

6a) Harbor Manager

Harbor Manager Ruff stated people are still breaking in to public restrooms in East Harbor; had to pump out lift station twice to install new pump; had the new grinder pump installed; tried painting parking lot several times and weather wouldn't cooperate; secured the fishing pier in East Harbor some more; had to redo A-07 lift; had to repair A-18 lift motor; repaired pier at C-7/8; had 4 street lights repaired/replaced: 1 in F-Section; 1 at Yacht Club; 1 in A-Section and 1 by the handicap ramp in East Harbor (having a problem with this one staying on); and starting to have problems with Tenant Tod Gary in boat slip C-12.

6b) Office Manager

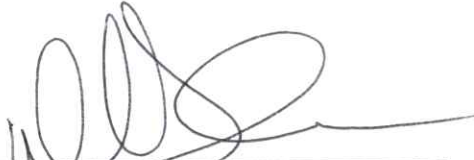
Office Manager Stonebraker stated there were 6 empty slips, 2nd Quarter statements were mailed out yesterday, Monday, March 20, 2023, Aransas Pass Chamber of Commerce would like to hold a Ribbon Cutting Ceremony and the navigation district WiFi box quit working so another was purchased from Lee Ayers.

7. FUTURE AGENDA ITEMS.

There were none.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:52 P.M.



Board Secretary

Yvonne Stonebraker

Office Secretary

Approved during the meeting held on 2-18-23.