

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, April 18, 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.

PUBLIC NOTICE WAS GIVEN THAT THE SAN PATRICIO COUNTY NAVIGATION DISTRICT COMMISSIONERS MAY ELECT TO GO INTO EXECUTIVE SESSION ANYTIME DURING THE MEETING TO DISCUSS MATTERS LISTED ON THE AGENDA, WHEN AUTHORIZED BY THE PROVISIONS OF THE OPENING MEETINGS ACT, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. 551.071 - CONSULT WITH ATTORNEY(S) INCLUDING MATTERS RELATED TO LITIGATION: 551.072 - DELIBERATION REGARDING REAL PROPERTY: 551.073 - DELIBERATION REGARDING PROSPECTIVE GIFT(S) OR DONATION(S): 551.074 - DELIBERATION REGARDING PERSONNEL MATTER; INCLUDING TERMINATION: 551.076 - DELIBERATION REGARDING SECURITY DEVICES AND SECURITY AUDITS: 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

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 March 21, 2023.

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

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

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

5. REVIEW AND DISCUSS ITEMS:

5a) No discussion needed.

6. MANAGER'S REPORTS:

6a) Harbor Manager – Harbor Manager Ruff stated work is still on-going for the fishing pier in East Harbor; Mr. Dobbs repaired a motor in A-Section; one of our tenants would like to put in an ice machine and laundry mat, he will be submitting a proposal; and, we are having a problem with another live-a-board.

6b) Office Manager – Office Manager Stonebraker stated there are 6 empty boat slips; 36 tenants haven't paid 2nd quarter but have until Thursday, April 20th without late fee; been gathering minutes for attorney and, would like to put in for vacation from May 22 to May 26, 2023. Vacation approved.

4. CONSIDER AND ACT ITEMS: Chairman Palmietto closed the Regular Meeting and entered into Executive Session at 1:55 P.M.

4a) 551.071 - Consult with Attorney(s) including matters related to litigation – a) Randy Mathew's Resorts Lease Agreement.

4b) Chairman Palmietto reconvened in Open Session to Consider and Act on Executive Session at 3:22 P.M.

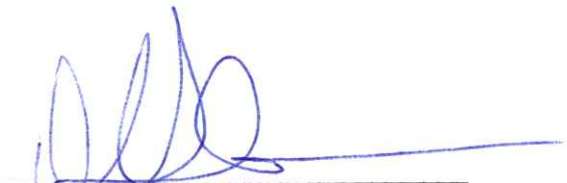
No action taken.

7. FUTURE AGENDA ITEMS.

There were none discussed.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:23 P.M.



Board Secretary

Yvonne Stonebraker

Office Secretary

Approved during the meeting held on 5-16-23.