

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, May 16, 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, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 1:32 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 April 18, 2023.

Secretary Thomas made a motion to approve the Regular Minutes of April 18, 2023. Commissioner King seconded the motion and the motion carried unanimously.

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

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

5. MANAGER'S REPORTS:

5a) Harbor Manager

Harbor Manager Ruff gave an update on East Harbor pier maintenance; on-going problems with restrooms; several pilings needing replaced; A-08 extending his pier at his cost and towing an unregistered vehicle.

5b) Office Manager

Office Manager Stonebraker stated the navigation district had 7 empty slips; 16 tenants hadn't paid 2nd quarter fees; 6 hadn't paid 1st quarter fees; Ross McElwee picked up paperwork to begin working on the audit and payroll checks will be printed this week (for May 26, 2023 payroll) due to office managers vacation next week.

4. CONSIDER AND ACT ITEMS: Chairman Palmietto closed the Regular Meeting and entered into Executive Session at 2:04 P.M.

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

4b) Chairman Palmietto reconvened in Open Session to Consider and Act on Executive Session at 2:49 P.M.

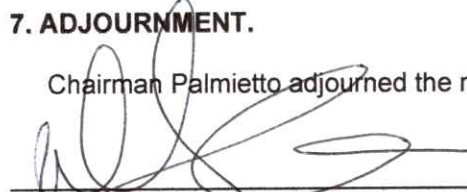
Secretary Thomas made a motion to settle the agreement based on the terms provided by Mr. Mathew's attorney with the question to be determined on the transfer will be subject to approval by the district and said approval will not be unreasonably withheld. Commissioner King seconded the motion and the motion carried unanimously.

6. FUTURE AGENDA ITEMS.


There were none.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:51 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 6-20-23.