

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, June 20, 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.

Guests: Tenants Dolph & Carol Haynes slip O-10; Coastal Engineer Stephanie Rogers with Stantec, Holly Clark & Ross McElwee with Brenda P. McElwee, P.C.

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.)

O-10 boat slip tenants Dolph & Carol Haynes expressed their concerns regarding the waterway after the navigation district property i.e. debris in water, boat getting stuck, etc.

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 May 16, 2023.

Secretary Thomas made a motion to approve the Regular Minutes of May 16, 2023. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS:

4a) Approving the San Patricio Navigation District's 2022 Audit presented by Brenda P. McElwee, P.C.

Auditor Holly Clark presented the 2022 Audit for the Brenda P. McElwee, P.C. firm. She stated the San Patricio County Navigation District #1 was in excellent financial health. She stated revenues increased by \$9,468, expenses increased by \$16,310, current assets decreased \$1,653 and capital assets decreased \$66,994. She stated the current assets exceeded its total liabilities by \$545,000. She stated the occupant number decreased but you have to account for rising costs of supplies.

Secretary Thomas made a motion to approve the San Patricio County Navigation District's 2022 Audit Presented by Brenda P. McElwee, P.C.'s Auditor Holly Clark. Commissioner King seconded the motion and the motion carried unanimously.

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.)

Senior Coastal Engineer Stephanie Roger with Stantec discussed different grants for the navigation district and what said grants covered, i.e. BIG (Building Infrastructure Grant); BAG (Boating Access Grant); CMP (Coastal Management Program); and, GOMESA (Gulf of Mexica Energy Security Act) Grant.

5. MANAGER'S REPORTS:

5a) Harbor Manager – Harbor Manager Ruff stated the boat ramp in East Harbor is causing boats to get stuck due to a drop off at the end of the concrete; F-Section is starting to have electrical issues due to age; performed normal maintenance; still having a problem with vagrants messing with navigation district bathrooms and 2 - 3x12's in A-Section has started to split and will need to be replaced.

4. CONSIDER AND ACT ITEMS:

4b) Randy Mathew's Resorts Lease Agreement.

Attorney Arnold Govella gave an update on Randy Mathew's Resorts Lease Agreement.

Commissioner King left at 3:01 for a previously scheduled engagement.

5. MANAGER'S REPORTS:


5b) Office Manager – Office Manager Stonebraker stated the district had 7 open slips and 3rd quarter statements were being mailed today.

6. FUTURE AGENDA ITEMS.

Rally Credit Union Certificate of Deposit; MOLO Marine Business Management

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:13 P.M.



Board Secretary

Yvonne Stonebraker

Office Secretary

Approved during the meeting held on 7-18-23_____.