

An Emergency Meeting of the San Patricio County Navigation District No. 1 was held on Thursday, June 29, 2023 in the Harbor West Office Building, 426 Ransom Road, Aransas Pass, Texas 78336. A notice of the meeting was posted 2 hours in advance in accordance with Section 551, Texas Government Code. Chairman Richard Palmietto, Commissioner Patrick King, Secretary Dean Thomas and Attorney Arnold Govella

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 1:30 P.M.

**2. EXECUTIVE SESSION – Retire to Executive Session at 1:31 P.M. pursuant to Texas Local Government Code 551.071 – Consult with Attorney(s) including related matters to litigation.**

**2a) 551.071 - Randy Mathew's Lease Agreement**


**3. EXECUTIVE SESSION - Reconvened in Open Session at 2:27 P.M. – Consider and Act on findings of Executive Session – 551.071 – Consult with Attorney(s) including related matters to litigation.**

**3a) 551.071 – Randy Mathew's Lease Agreement**

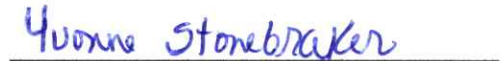
No action taken.

**7. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:28 P.M.



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Board Secretary



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Office Secretary

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