

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

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.)

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 June 20 and Emergency Executive Session Minutes of June 29, 2023.

Secretary Thomas made a motion to approve the Regular Minutes of June 20 and Emergency Executive Session Minutes of June 29, 2023. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS:

4a) Approving the Randy Mathews Lease Agreement submitted by Attorney Arnold Govella.

No action taken.

4b) Removing ex-commissioners Jay Attaway and Hector Rios from all Rally Credit Union's (f/k/a NavyArmy Credit Union) Account including Savings Account and/or Certificate of Deposit Account and adding current commissioners Dean Thomas and Patrick King.

Secretary Thomas made a motion to approve removing ex-commissioners Jay Attaway and Hector Rios from all Rally Credit Union's (f/k/a NavyArmy Credit Union) Account including Savings Account and/or Certificate of Deposit Account and adding current commissioners Dean Thomas and Patrick King. Commissioner King seconded the motion and the motion carried unanimously.

4c) Opening a Certificate of Deposit with Rally Credit Union (with savings account funds) or another financial institution.

Secretary Thomas made a motion to approve a Money Market Account with Rally Credit Union (with savings account funds) or another financial institution. Commissioner King seconded the motion and the motion carried unanimously.

4d) Removing ex-commissioners Jay Attaway and Hector Rios from all Security Services Accounts including Savings Accounts and/or Certificate of Deposit Accounts and adding current commissioners Dean Thomas and Patrick King.

Secretary Thomas made a motion to approve removing ex-commissioners Jay Attaway and Hector

Rios from all Security Services Accounts including Savings Accounts and/or Certificate of Deposit Accounts and adding current commissioners Dean Thomas and Patrick King.

4e) Approving the San Patricio County Revised Holiday Schedule for years 2024 to 2026.

Commissioner King made a motion to approve the San Patricio County revised holiday schedule for years 2024 – 2026. Secretary Thomas seconded the motion and the motion carried unanimously.

5. MANAGER’S REPORTS:

5a) Harbor Manager – Harbor Manager Ruff stated he was having issues with tenant D-04 Thanh “Tony” Huynh. He stated Tony had employees (who have questionable reputations) working for him. He stated the workers are using the tenant bathrooms, sleeping in them at night, and giving the codes out to non-tenants. We are having complaints by other tenants regarding Tony’s employees. He discussed A-Section repairs needed in the future, i.e. cable guides, pier runners, braces, etc.

Secretary Thomas had to leave for a scheduled meeting at 2:28 P.M.

5b) Office Manager – There were none.

6. FUTURE AGENDA ITEMS.

There were none.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:32 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 8-15-23.