

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, August 15, 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, and Secretary Dean Thomas were present. Also, present were Attorney Arnold Govella, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker. Commissioner Patrick King was absent.**

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 1:36 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 July 18, 2023.**

Secretary Thomas made a motion to approve the Regular Minutes of July 18, 2023. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

Secretary Thomas made a motion to approve the Treasurer's Report of July 2023. Chairman Palmietto seconded the motion and the motion carried unanimously.

**4. CONSIDER AND ACT ITEMS:**

**4a) Approving slip rate increase.**

No action taken.

**4b) Approving electricity rate increase for C-D pier (currently at \$0.12).**

Secretary Thomas made a motion to approve electricity rate increase from \$0.12 to \$0.20. Chairman Palmietto seconded the motion and the motion carried unanimously.

**5. MANAGER'S REPORTS:**

**5a) Harbor Manager** – Harbor Manager Ruff spoke on **O-Section locks and chains being cut and gate left open**; a few A-Section lifts need new lift motors; electric issues in B-Section; vessel in D-30 keeps sinking; and, someone pulled out an outlet at the West harbor fish cleaning station and tripped the navigation district office building outside lights.

**5b) Office Manager** – Office Manager Stonebraker stated there were 7 empty slips; D-32 Jacob McClain hasn't paid his slip fees and foreclosure process has begun; 6 tenants haven't paid 3<sup>rd</sup> quarter fees; need to schedule the 2024 Budget workshop meeting; and, the 2024 Texas Windstorm Insurance Renewal Policy is \$7,733.00 with \$2,319.90 due by September 7, 2023.

**6. EXECUTIVE SESSION: Retire into Executive Session Pursuant to Texas Local Government Code: 551-071 - Consult with Attorney(s) including matters related to litigation:**

Chairman Palmietto retired into Executive Session at 2:00 P.M.

- a. **Randy Mathews d/b/a Mathew's Resorts Lease Agreement**
- b. **O-03 Chelsea Stack Kelterjahn vessel.**

**7. Reconvened in Open Session – Consider and Act on findings of Executive Session - Texas Local Government Code: 551.071 - Consult with Attorney(s) including matters related to Litigation:**

Chairman Palmietto reconvened in Open Session at 2:41 P.M.

- a. **Randy Mathews d/b/a Mathew's Resorts Lease Agreement**


Secretary Thomas made a motion to deny Randy Mathew's counter offer. He made a motion to send Randy Mathew's a letter stating default for his (Mathew's) fence, propane tank, trash dumpster and restaurant sign on the San Patricio County Navigation District property line and Mathew's needs to come in to compliance with the parking issues. Chairman Palmietto seconded the motion and the motion carried unanimously.

- b. **O-03 Chelsea Stack Kelterjahn vessel.**

Secretary Thomas made a motion to begin foreclosure proceedings on O-03 Chelsea Kelterjahn vessel. Chairman Palmietto seconded the motion and the motion carried unanimously.

**8. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:22 P.M.

 \_\_\_\_\_ FOR  
**Board Secretary**

\_\_\_\_\_  
**Office Secretary**

Approved during the meeting held on \_\_\_\_\_.