

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, September 19, 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 Commissioner Patrick King 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 1:30 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 August 15, 2023.

Commissioner King made a motion to approve the Regular Minutes of August 15, 2023. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

Commissioner King made a motion to approve the Treasurers Report of August 2023. Chairman Palmietto seconded the motion and the motion carried.

4. CONSIDER AND ACT ITEMS:

4a) Approving a bid for boat foreclosure D-32 Jacob McClain.

Office Manager Stonebraker stated the foreclosure process began last month (August). She stated no bids were received today for this boat.

4b) Approving boat slip rate increases.

Tabled.

4c) Approving a date and time to hold the 2024 Budget Workshop Meeting.

Tabled.

5. MANAGER'S REPORTS:

5a) Harbor Manager

Harbor Manager Ruff stated the light timer photocell was replaced by Joe Warren Electric; B-Section piling needed to be inspected; electrical problems for B-10, B-11 & B-14; broken piling in F-Section and D-Section Bulkhead (needs replaced now); Joe Warren Electric fixed the lift station and he boarded up fence gates as requested by the commissioners.

5b) Office Manager

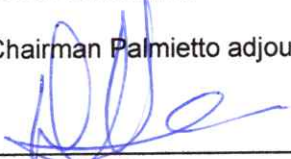
Office Manager Stonebraker stated there were 10 open slips and 4th Quarter Statements were being mailed out tomorrow, September 20, 2023.

6. FUTURE AGENDA ITEMS.

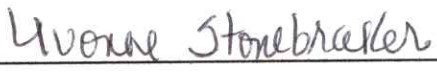
There were none.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:38 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 10-19-23.