

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, October 17, 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.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 1:31 P.M.

2. TENANT 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 September 19, 2023.

Secretary Thomas made a motion to approve the Regular Minutes of September 19, 2023. Commissioner King seconded the motion and the motion carried unanimously.

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

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

4. CONSIDER AND ACT ITEMS.

4a) Approval of engaging outside council for pending litigation.

Discussed in Executive Session

4b) Approval of increasing boat slip rates for 2024.

Tabled until November 2023 meeting.

4c) Approval of charging a credit card processing fee.

Tabled until November 2023 meeting.

4d) Approval of switching the parking lot spaces to accommodate tenants in G & O Sections.

Tabled until November 2023 meeting.

5. Manager's Reports.

5a) Harbor Manager – Harbor Manager Ruff stated had finger pier D-17/18 repaired; had Mr. Dobbs replace a piling in F-13 and D-03; there are several pilings in B-Section that need replacing (45' pilings); still having problems with electric in B-Section; and, cable guides for A-Section lifts have been ordered.

5b) Office Manager – Office Manager Stonebraker stated there are 9 slips open and one tenant hasn't paid 3rd quarter rent.

6. Executive Session.

6a) Retire to Executive Session – Pursuant to Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to litigation:

Randy Mathew’s Lease Agreement

4a) Approval of engaging outside council for pending litigation.

Charman Palmietto retired into Executive Session at 2:33 P.M.

6b) Reconvene in Open Session – Consider and Act of findings of Executive Session - Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to litigation:

Randy Mathew’s Lease Agreement

4a) Approval of engaging outside council for pending litigation.

Chairman Palmietto reconvened in Open Session at 3:04 P.M.

Secretary Thomas made a motion to hire outside council, McKibben, Martinez, Jarvis and Wood, LLP and authorizing Chairman Palmietto to sign the Letter of Engagement, for same. Commissioner King seconded the motion and the motion carried unanimously.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:06 P.M.

 FOR
Board Secretary


Office Secretary

Approved during the meeting held on November 21, 2023.