

A Special Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, November 07, 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, Secretary Dean Thomas, Office Manager Yvonne Stonebraker and Mr. Randy Mathews were present.

**1. CALL SPECIAL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 1:28 P.M.

**2. EXECUTIVE SESSION:**

- a) **Retire to Executive Session - Pursuant to Texas Local Government Code: 551.072 – Deliberations regarding real property:**

**Randy Mathews Lease Agreement**

Chairman Palmietto closed the meeting and retired into Executive Session at 1:29 P.M.

- b) **Reconvene in Open Session – Consider and Act on findings of Executive Session - Texas Local Government Code: 551.072 – Deliberations regarding real property:**

**Randy Mathews Lease Agreement**

Chairman Palmietto reconvened in Open Session at 2:21 P.M.

No action taken.

**3. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:41 P.M.

FOR Richard Palmietto  
Board Secretary

Yvonne Stonebraker  
Office Secretary

Approved during the meeting held on November 21, 2023.