

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

Chairman Palmietto called the meeting to order at 1:29 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 so 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 Commissioners. 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 November 21, 2023.

Secretary Thomas made a motion to approve the Regular Minutes of November 21, 2023. Commissioner King seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer's Report for November 2023.

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

4. CONSIDER AND ACT ITEMS:

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

Secretary Thomas made a motion to approve restriping the parking lots and adding signage.

Agenda Item 4a failed for lack of a second.

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

Commissioner King made a motion to approve raising boat slip rates in East Harbor by twenty-five percent (25%). Secretary Thomas seconded the motion and the motion carried unanimously. Secretary Thomas made a motion to approve raising boat slip rates in West Harbor by fifteen percent (15%). Commissioner King seconded the motion and the motion carried unanimously.

5. MANAGER'S REPORTS.

5a) Harbor Manager

Harbor Manager Ruff stated he's performing routine maintenance; needles reported at the park in East Harbor; and, filling holes in bulkhead. The commissioners spoke with Mike Dobbs regarding A-Section boat lift repairs.

5b) Office Manager

Office Manager Stonebraker stated there were 19 slips open; six tenants haven't paid third quarter statements and listening to recording of past meetings.

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:

- 1. Randy Mathew’s Lease Agreement**
- 2. Hiring Gerald A. Teel, Inc., d/b/a Valbridge Property for appraisal services in the amount of \$7,500.**

Chairman Palmietto retired into Executive Session at 2:24 P.M.

6b) Reconvene 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 3:01 P.M.

1.Randy Mathew’s Lease Agreement

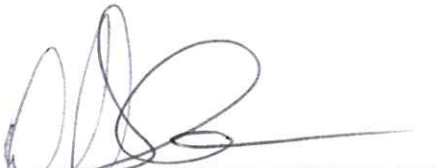
No action taken.

2.Hiring Gerald A. Teel, Inc., d/b/a Valbridge Property for appraisal services in the amount of \$7,500.

Secretary Thomas made a motion to approve hiring Gerald A. Teel, Inc., d/b/a Valbridge Property for appraisal services in the amount of \$7,500. Commissioner King seconded the motion and the motion carried unanimously.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 3:02 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 1-16-24.