

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, January 16, 2024 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 and Office Manager Yvonne Stonebraker. Harbor Manager Fred Ruff was absent.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 12:31 PM.

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 December 19, 2023.

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

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

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

4. CONSIDER AND ACT ITEMS:

4a) Rescinding boat slip rate increases for 2024 made during the December 19, 2023 meeting. (East Harbor 25% and West Harbor 15%.)

Commissioner King made a motion to rescind the boat slip increases for 2024 made during the December 19, 2023 meeting for East Harbor 25% and make it 20%. The motion died for lack of a second.

12/19/23 Agenda Item 4b) approval of increasing boat slip rates for 2024 will remain at 25% for East Harbor and 15% for West Harbor.

5. MANAGER'S REPORTS.

5a) Harbor Manager - Absent

5b) Office Manager – Office Manager Stonebraker stated the navigation district has gone from 22 open slips to 15. She also stated she had been working with Rose Harrison on getting information together for the pending lawsuit.

6. EXECUTIVE SESSION>

a) Retire to Executive Session at _____ P.M. - Pursuant to Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to Litigation:

Chairman Palmietto closed the Regular Meeting and retired into Executive Session at 12:56 P.M.

1. Randy Mathews Lease Agreement

- b) Reconvened in Open Session – _____ P.M. - Consider and Act on findings of Executive Session - Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to litigation:

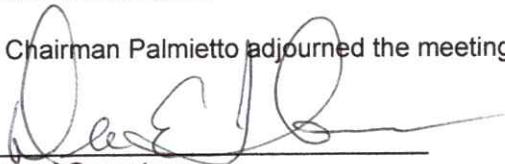
Chairman Palmietto reconvened in Open Session at 1:43 P.M.

1. Randy Mathews Lease Agreement

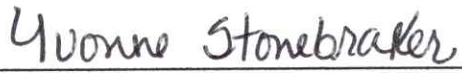
Secretary Thomas made a motion to ratify any action taken by district council sending notice to Mr. Randy Mathews informing "Breach of Contract" for parking issues and trespassing issues; ratify San Patricio County Navigation District filing on counterclaims by said navigation district; and, ratify future conduct by any council of said navigation district for the benefit of the board. Commissioner King seconded the motion and the motion carried unanimously.

8. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 1:45 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 2-20-23.