

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, February 20, 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, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker.

In attendance: G-01 Ray Lopez; D-00 & D-01 Cary Roach, Kevin Bertram & Shay Shugart; C-12 Tod Gary; C-14 Kim Skinner and Leadership Aransas Pass Doug Gresenz.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 12:30 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 January 16, 2024.

Secretary Thomas made a motion to approve the Regular Minutes of January 16, 2024. Commissioner King seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer's Report of January 2024.

Commissioner King made a motion to approve the Treasurer's Report of January 2024. Secretary Thomas seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ITEMS:

4a) Approving Saltwater-fisheries Enhancement Association (SEA) to rehab/replace the fish cleaning station in East Harbor.

Tabled; added to March agenda.

4b) Approving Clean Gulf Associates moving from D-Section to O-Section.

Tabled; added to March agenda.

4c) Approving a face sign placed at the park in East Harbor by Doug Gresenz, Leadership Aransas Pass for picture opportunities.

Secretary Thomas made a motion to approve placing a face sign at the park in East Harbor by Doug Gresenz, Leadership Aransas Pass, for picture opportunities. Commissioner King seconded the motion and the motion carried unanimously.

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

Secretary Thomas made a motion to approve restriping first 11 parking spots, in West Harbor, including harbor managers spot and purchasing all signage necessary to accommodate G & O Section tenants.

The motion died for lack of a second.

5. Managers Reports.

5a) Harbor Manager - Harbor Manager Ruff stated Saltwater-fisheries Enhancement Association (SEA) would like to rehab the East Harbor Fish Cleaning Station, spoke with Melanie Cooper, San Patricio County Grant Department, regarding the dredging of the navigation district and rehab/replace the C-D Center Pier, caught a man net fishing in F-Section and he parked his boat in a tenants slip then tried to get around the fence, Fred caught him and told him to leave.

5b) Office Manager – Office Manager Stonebraker stated there were 23 empty slips; two slips will be empty on March 31, 2024 due to rate increases; Ross McElwee picked up paperwork for the 2023 Audit; finished printing the 2024 Lease Agreements and almost finished printing out the payment authorization forms and a letter explaining same; and, still working with Rose Harrison on Mathews lawsuit.

6. Executive Session:

6a) Retire to Executive Session at 1:23 P.M. - Pursuant to Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to Litigation:

1. Randy Mathews Lease Agreement

6b) Reconvene in Open Session – 1:49 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:

1. Randy Mathews Lease Agreement


No action taken.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 1:50 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 3-19-24.