

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, Tuesday, March 19, 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 and Secretary Dean Thomas were present. Also, present were, Harbor Manager Fred Ruff, Mary Kramer with CBBEP (Coastal Bend Bays & Estuaries Program), Brian Willeford and Hunter Behnke with SEA (Saltwater-fisheries Enhancement Association). Commissioner Patrick King, Attorney Arnold Govella and Office Manager Yvonne Stonebraker were absent.**

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 1:30 P.M.

**2. TENANT'S/ CITIZEN'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.)

Mary Kramer with Coastal Bend Bays & Estuaries Program and Melanie Cooper, San Patricio County Grant Office, spoke on the grant for dredging: application; RFP's; contracting requirements; Sam.Gov; acquiring funds; bidding process; Army Corp of Engineers; timelines & construction fees. They also discussed the C/D Center Pier Project stating that project is a go. They could not give an approximate date due to several items on the project list with the county.

**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 February 20, 2024.**

Secretary Thomas made a motion to approve the Regular Minutes of February 20, 2024. Chairman Palmietto seconded the motion and the motion carried unanimously.

**3b) Approving the Treasurer's Report for February 2024.**

Secretary Thomas made a motion to approve the Treasurer's Report for February 2024. Chairman Palmietto 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 on East Harbor.**

Secretary Thomas made a motion to approve Saltwater-fisheries Enhancement Association (SEA) to replace the fish cleaning station on East Harbor, as soon as Harbor Manager Ruff has electricity installed. Chairman Palmietto seconded the motion and the motion carried unanimously.

**4b) Approving Lac Mai's Bait Stand's 1<sup>st</sup> Option to Renew for another 5 years and rate increase for same.**

Secretary Thomas made a motion to approve Lac Mai's Bait Stand 1<sup>st</sup> Option to Renew for another 5 years and increasing rate by 15%. Chairman Palmietto seconded the motion and the motion carried unanimously.

**4c) Approving Clean Gulf Associates drawing/plans for moving from D-Section to G-Section.**

Passed.

**5. MANAGER'S REPORTS.**

**5a) Harbor Manager** – Harbor Manager Ruff stated cables are still being replaced on A-Section lifts and routine maintenance performed.

**5b) Office Manager** - Absent

**6. EXECUTIVE SESSION.** – Board Attorney Absent

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

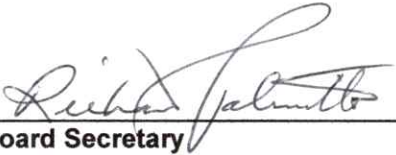
1. Randy Mathews Lease Agreement.
2. Danny Dorman Insurance.


6b) Reconvene 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:

1. Randy Mathews Lease Agreement.
2. Danny Dorman Insurance.

**7. Adjournment.**

Commissioner Palmietto adjourned the meeting at 2:22 P.M.

  
Board Secretary

  
Office Secretary

Approved during the meeting held on April 16, 2024.