

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, April 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 Attorney Arnold Govella were present. Also, present were, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker. Secretary Dean Thomas was absent.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 12:33 P.M.

2. TENANT'S/CITIZEN'S COMMENTS. (Tenants/Citizens 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, if applicable.)

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 March 19, 2024.

Commissioner King made a motion to approve the Regular Minutes of March 19, 2024. Chairman Palmietto seconded the motion and the motion carried unanimously.

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

Commissioner King made a motion to approve the Treasurer's Report for March 2024. Chairman Palmietto seconded the motion and the motion carried unanimously.

4. MANAGER'S REPORTS.

4a) Harbor Manager

Michael Dobbs finished the concrete at East Harbor and is ready for Saltwater-fisheries Enhancement Association to begin work replacing the fish cleaning station with a new one; A-07 lift malfunctioned and was repaired; some boards need replacing in A-Section; a lemur was loose at the navigation district; face signs were placed in East Harbor by Leadership Aransas Pass and there are problems with the lift pump. Mike Dobbs gave a detailed schedule for the replacement of C-D Pier.

4b) Office Manager

There are 22 open slips; 79 people still owe for 2nd quarter; C-D Pier was constructed by July 6, 1982 making it 42 years old; 61 leases have been received; 71 insurance certificates have been received and a few tenants have been using the new web payment feature on the navigation district website.

5. Executive Session:

5a) Retire to Executive Session at 1:11 P.M. - Pursuant to Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to Litigation:

1. Randy Mathews Lease Agreement

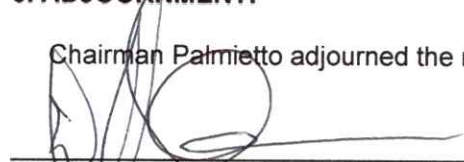
5b) Reconvene in Open Session – 2:03 P.M. - Consider and Act on findings of Executive Session - Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to litigation:

1. Randy Mathews Lease Agreement

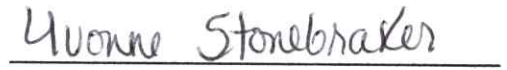
No action taken.

6. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:04 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 5-21-24.