

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, June 18, 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; Secretary Dean Thomas; and, Office Manager Yvonne Stonebraker were present. Commissioner Patrick King; Attorney Arnold Govella; and, Harbor Manager Fred Ruff were absent.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 1:08 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 May 21, 2024.

Secretary Thomas made a motion to approve the Regular Minutes of May 21, 2024. Chairman Palmietto seconded the motion and the motion carried.

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

Secretary Thomas made a motion to approve the Treasurer Report of May 2024. Chairman Palmietto seconded the motion and the motion carried.

Chairman Palmietto stated \$30,000 was moved from Rally Credit Union to ValueBank Texas Checking Maintenance Account.

4. CONSIDER AND ACT ITEMS:

4a) Approving the Community Development Block Grant-Mitigation (MOD) Interlocal Agreement ("ILA") between San Patricio County, Texas and the San Patricio County Navigation District #1.

Chairman Palmietto made a motion to approve the Community Development Block Grant-Mitigation (MOD) Interlocal Agreement ("ILA") between San Patricio County, Texas and the San Patricio County Navigation District #1. Secretary Thomas seconded the motion and the motion carried.

5. MANAGER'S REPORTS:

5a) Harbor Manager - Absent

5b) Office Manager – Office Manager Stonebraker stated there would be a GOMESA meeting on Thursday, June 21, 2024 at 10 A.M.; there are 20 open slips; QuickBooks and Q Box were approved during the May 21st meeting and downloaded Thursday, May 23rd; TWIA's last payment was made; began foreclosure process on F-18 Mike Anderson; D-31 & E-09 Troy Hales; C-01 Kendall Johnson; D-05 Erik Marjamaki; E-19 Kenneth Paladino; E-06 & E-16 Pilot House/William Gaskin; and B-04 Fred Schaker; statements will be mailed out beginning Thursday, June 20th.

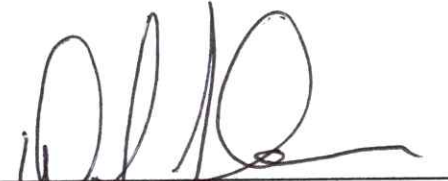
6. EXECUTIVE SESSION. – Attorney absent; no action.

6a) Randy Mathew's Lease Agreement.


6b) Transfer of Funds from Rally Credit Union to Value Bank, Texas Maintenance Checking Account.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 1:29 P.M.



Board Secretary



Yvonne Stonebraker
Office Secretary

Approved during the meeting held on 6-24.