

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

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 12:35 P.M.

2. TENANT/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 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 June 18, 2024.

Secretary Thomas made a motion to approve the Regular Minutes of June 18, 2024. Commissioner King seconded the motion and the motion carried.

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

Secretary Thomas made a motion to approve the Treasurer Report of June 2024. Commissioner King seconded the motion and the motion carried.

4. CONSIDER AND ACT ITEMS:

4a) Live-a-boards in the San Patricio Navigation District.

It was consensus of the commissioners to send live-a-boards certified letters to stop unwanted activities.

5. MANAGER'S REPORTS.

5a) Harbor Manager – Harbor Manager Ruff spoke on the GOMESA grant; spoke with Texas Department of Emergency Management regarding Hurricane Alberto damages - work performed on damaged piers, 17 loads of debris taken to San Patricio County Precinct 4, and East Harbor boat ramp closed for repair (left side complete and waiting on right side to be completed); East Harbor fishing pier shut down due to damage; and, live-a-board complaints.

5b) Office Manager – Absent.

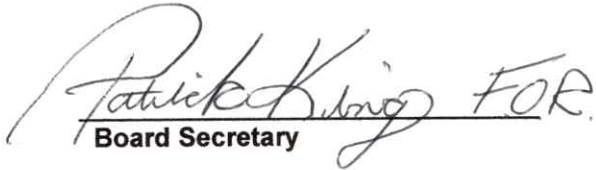
6. EXECUTIVE SESSION. – No Executive Session held.

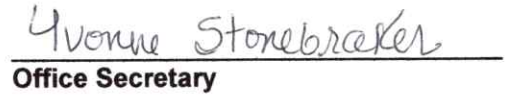
6a) Retire to Executive Session - Randy Mathew's Lease Agreement.

6b) Reconvene in Open Session – Consider and Act on Executive Session

7. ADJOURNMENT.

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


Board Secretary


Office Secretary

Approved during the meeting held on 08/20/24.

July 16, 2024 minutes were typed by Chairman Palmietto's notes and Harbor Manager Ruff's memory due to recorder cutting out after 25 seconds.