

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

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 12:31 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. CONSIDER AND ACT ITEMS:

3a) Approval of the SPCND #1 2023 Audit performed by Holly Clark with Brenda P. McElwee, P.C.

Auditor Holly Clark stated the San Patricio County Navigation District #1 was in excellent financial health. She stated revenues increased \$16,610 and expenses increased \$69,929 from a year ago.

Commissioner King made a motion to approve the 2023 Audit performed by Holly Clark with Brenda P. McElwee, P.C. Chairman Palmietto seconded the motion and the motion carried unanimously.

4. 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.

4a) Approving the Regular Minutes of July 16, 2024.

Commissioner King made a motion to approve the Regular Minutes of July 16, 2024 with corrections. Chairman Palmietto seconded the motion and the motion carried.

4b) Approving the Treasurer's Report of July 2024.

Commissioner King made a motion to approve the Treasurer's Report of July 2024. Chairman Palmietto seconded the motion and the motion carried.

5. MANAGER'S REPORTS:

5a) Harbor Manager – Repairing A-Section motor mounts (lifts only hold boats up to 4,000 lbs.); A Section cover has holes and wood is deteriorating; and light boats are fraying cables; B-Section boats hit rafters during storm surge; furniture dumped in dumpsters

5b) Office Manager – 23 slips open (4 new people are coming in); working on September statements and waiting on TWIA to send the 2024-2025 windstorm policy.

6. Executive Session. Executive Session not 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 1:30 P.M.



Board Secretary

Yvonne Stonebraker

Office Secretary

Approved during the meeting held on 09/17/24_____.