

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, September 17, 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, Secretary Dean Thomas and Office Manager Yvonne Stonebraker were present. Also present were Aransas pass City Manager Gary Edwards and Public Works Director David Flores. Attorney Arnold Govella and Harbor Manager Fred Ruff were absent.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 12:30 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. REVIEW AND DISCUSS ITEMS:

3a) Aransas Pass City Manager Gary Edwards and Public Works Director David Flores regarding the Euclid Ditch Drainage Improvement.

CM Edwards, PWD Flores and the navigation district commissioners discussed the problem of the Euclid Pump Station. The pump station has 2 pumps but only one can run at a time. When water from heavy rain runs to the pump station, the rain circles back and starts flooding the streets because the Euclid Pump Station cannot keep up. The city received a 5-million-dollar grant and the city would like to build a retaining wall and a pump station to pump flood water into the navigation district waterway. Mr. Flores stated his plan is to have everything up and running by the 2025 Hurricane Season. Mr. Edwards stated the reason for the visit was to ask permission because the retaining wall and pump station would encroach on navigation district property. All three commissioners are in agreement of having the retaining wall and new pump station built to help with flooding. CM Edwards stated he would come to a future meeting with a Memorandum of Understanding for approval.

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 August 20, 2024.

Commissioner King made a motion to approve the Regular Minutes of August 20, 2024. Secretary Thomas seconded the motion and the motion carried unanimously.

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

Secretary Thomas made a motion to approve the Treasurer's Report of August 2024. Commissioner King seconded the motion and the motion carried unanimously.

5. MANAGER'S REPORTS:

5a) Harbor Manager - Absent

5b) Office Manager – 21 open slips with many calls for liveaboards; TWIA did not increase their rates, paid first installment of \$2,319.90 and second installment is due January 2, 2025 of \$1,804.37; schedule a budget meeting(?); and bills will be mailed on September 24 due to 20th being on a Saturday.

6. EXECUTIVE SESSION. – Attorney absent.

6a) Retire to Executive Session

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

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 1:15 P.M.

Richard Palmietto for
Board Secretary

Yvonne Stonebraker
Office Secretary

Approved during the meeting held on 10/15/2024.