

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, October 15, 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 Office Manager Yvonne Stonebraker were present. Secretary Dean Thomas, Attorney Arnold Govella and Harbor Manager Fred Ruff were absent.

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 12:57 P.M.

**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 September 17, 2024.**

Commissioner King made a motion to approve the Regular Minutes of September 17, 2024. Chairman Palmietto seconded the motion and the motion carried.

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

Commissioner King made a motion to approve the Treasurer Report for September 2024. Chairman Palmietto seconded the motion and the motion carried.

**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.)

Edward Bibb asked questions regarding the company inspecting the C/D Center Pier. Chairman Palmietto and Commissioner King updated Mr. Bibb.

**4. MANAGER'S REPORTS.**

**4a) Harbor Manager – Absent.**

**4b) Office Manager –** Office Manager Stonebraker stated there were 18 empty slips; mailed invoices to F-14 Bob Francis; paid TML IRP; Lowes Credit Card Issue; and Orion inspecting C/D center pier.


**5. EXECUTIVE SESSION.** – Attorney absent.


**5a) Retire to Executive Session**

**5b) Reconvene in Open Session – Consider and Act on Executive Session item(s)**

**6. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 1:13 P.M.

  
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Board Secretary

  
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Office Secretary

Approved during the meeting held on 11-19-24.