

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, November 19, 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, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker.

1. CALL MEETING TO ORDER.

Commissioner Palmietto called the meeting to order at 12:30 PM.

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 October 15, 2024.

Commissioner King made a motion to approve the Regular Minutes of October 15, 2024. Chairman Palmietto seconded the motion and the motion carried unanimously.

3b) Approving the Treasurer’s Report of October 2024.

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

4. MANAGER REPORTS:

4a) Harbor Manager – Harbor manager Ruff stated GOMESA funds were approved and the C/D Pier rehabilitation should begin in 3 months; someone stole a light from the East Harbor fishing pier; had to replace some missing boards on the fishing pier that came up missing during the last storm; Mike Dobbs will begin A-Section lift inspections this week; boats are being chained for non-payment and there will no longer be live a-boards, at this time.

4b) Office Manager – Office manager Stonebraker stated there are 23 open slips, at this time; majority of phone calls are inquiries on covered with lift slips and live a-boards.

5. EXECUTIVE SESSION: No update.

5a) Retire to Executive Session

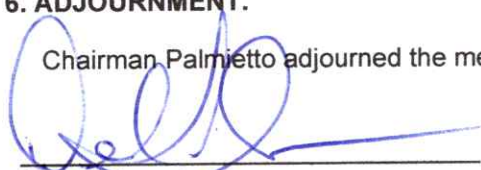
Randy Mathew’s Lease Agreement Update

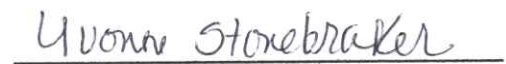
5b) Reconvene in Open Session – Consider and Act on Executive Session item(s)

Randy Mathew’s Lease Agreement Update

6. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 12:57 P.M.


Board Secretary


Office Secretary

Approved during the meeting held on 12-10-24.