

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, December 10, 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 12:38 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. 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 November 19, 2024.

Secretary Thomas made a motion to approve the Regular Minutes of November 19, 2024. Commissioner King seconded the motion and the motion carried unanimously.

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

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

Chairman Palmietto and Commissioner King did not accept their December 2024 Commissioner checks in order to pay employees a Christmas bonus. It was consensus of the commissioners for the bonuses to be \$650 each for Harbor Manager Ruff and Office Manager Stonebraker and \$200 for part-time maintenance Fernandez.

It was consensus of the commissioners for Secretary Dean Thomas to close the reserve account with ValueBank (\$23,452.81) and deposit monies in the SPCND #1 ValueBank checking account.

4. MANAGER'S REPORTS:

4a) Harbor Manager – Regarding Grant - Harbor Manager Ruff stated there was a survey company on C/D Center Pier surveying everything. He stated around Christmas, a company will come and take soil samples and sonar the pilings. He stated early next year, there may be a company that will survey A-Section roof and possibly B-Section roof.

Harbor Manager Ruff stated pins located in the pulleys for A-Section lifts were not galvanized and pins are beginning to rust, along with cable clamps; need to purchase more cable for A-01, A-19 and A-25 lifts; had a brief discussion regarding horse power of lift motors and there were lever knobs missing from the lifts.

4b) Office Manager – Office Manager Stonebraker stated there were 22 open slips with 1 tenant leaving at the end of the year and possibly a second one. Both tenants are located in A-Section. There was a brief discussion on paying bills and holiday plans regarding check signing.

5. EXECUTIVE SESSION. – No action taken.

5a) Retire to Executive Session

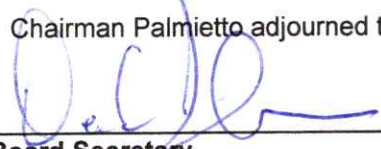
Randy Mathew's Lease Agreement Update

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 1:36 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 1-21-25.