

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, July 15, 2025 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 Commissioner Precinct 4 Howard Gillespie; Attorney Desiree Voth, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker.

AMENDED MINUTES

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 1:31 P.M.

2. TENANT'S/CITIZEN'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 so please state your name and slip number.)

There were none.

3. CONSIDER AND ACT ON APPROVING THE REGULAR MINUTES OF JUNE 17, 2025.

Secretary Thomas made a motion to approve the Regular Minutes of June 17, 2025. Commissioner King seconded the motion and the motion carried unanimously.

4. COMMISSIONER PRECINCT #4 MR. HOWARD GILLESPIE WILL THANK THE OUT-GOING COMMISSIONER'S MR. DEAN THOMAS AND MR. PATRICK KING AND CONDUCT THE SWEARING-IN OF NEWLY APPOINTED COMMISSIONERS MR. JOHN T. MORRIS AND MR. BRYAN KIRK PRUITT FOR SAN PATRICIO COUNTY JUDGE DAVID KREBS.

Chairman Palmietto thanked Dean Thomas and Patrick King for their time on the board with him. Thomas and King stated a lot has been accomplished. The navigation district had a lot of issues, but has had projects done like removing the derelict boats, new lease agreement; long term maintenance kept up.

Commissioner Precinct 4 Howard Gillespie swore in Bryan Kirk Patrick and John T. Morris.

Chairman Palmietto stated John T. Morris and Bryan Kirk Patrick would need to be added to the Value Bank Account signature card; Security Services Account signature card and Rally Credit Union Account signature card.

5. CONSIDER AND ACT ON COMMISSIONERS APPOINTING A SECRETARY FOR THE SAN PATRICIO COUNTY NAVIGATION DISTRICT #1 BOARD.

Commissioner Morris made a motion to appoint Mr. B. Kirk Patrick as Secretary. Chairman Palmietto seconded the motion and the motion carried unanimously.

6. APPROVING THE TREASURER'S REPORT FOR JUNE 2025.

Commissioner Morris made a motion to approve the Treasurer's Report for June 2025. Secretary Pruitt seconded the motion and the motion carried unanimously.

7. MANAGER'S REPORTS.

- a) **Harbor Manager** – Harbor Manager Ruff stated A-19 & A-20 power cord melted and changed out; F-04 cord needs replaced; Mary Kramer and the grant bid winner, Shirley & Sons, met at the C/D Pier to discuss matters. Bidder stated everybody had to leave the pier while work is being done, power and water will be shut off. 30 boats will need to be moved out. Meeting with Attorney Voth to discuss legal way to approach having everyone moved out. Shirley & Son's will begin moving everything in on August 18. Coast Guard stated pier will not last another 5 years.

b) **Office Manager** – Office Manager Stonebraker stated worked on getting Mr. Morris and Mr. Pruitt bonded with Texas Municipal League and for Judge Krebs and changing required paperwork. Having a problem with B-14 Mike Dobbs. Mr. Dobbs is not paying his rent and his place is a mess.

8. EXECUTIVE SESSION.

8a) **Retire to Executive Session – Pursuant to Texas Local Government Code:**

551.071 – Consult with Attorney(s) Including Matters Related to Litigation: - Randy Mathew’s Lease Agreement update

Chairman Palmietto retired into executive Session at 1:20 P.M.

8b) **Reconvene in Open Session – Consider and Act on findings of Executive Session – Pursuant to Texas Local Government Code:**

551.071 - Consult with Attorney(s) Including Matters Related to Litigation - Randy Mathew’s Lease Agreement Update

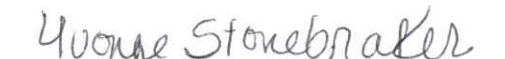
Chairman Palmietto open into regular session at 1:47 P.M.

No action taken.

9. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 1:48 P.M.


Board Secretary


Office Secretary

Approved during the meeting held on August 19, 2025.