

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, September 16, 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 John T. Morris, Secretary B. Kirk Pruitt, Attorney Desiree Voth and Harbor Manager Fred Ruff were present. Office Manager Yvonne Stonebraker was absent.

**1. CALL MEETING TO ORDER.**

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

**3. CONSIDER AND ACT ITEMS.**

**3a) Approving the Regular Minutes of August 19, 2025.**

Commissioner Morris made a motion to approve the Regular Minutes of August 19, 2025. Secretary Pruitt seconded the motion and the motion carried unanimously.

**3b) Approving the Treasurer's Report for August 2025.**

Commissioner Morris made a motion to approve the Regular Minutes of August 19, 2025. Secretary Pruitt seconded the motion and the motion carried unanimously.

**3c) Approving the Revised Slip Rental Lease Agreement.**

Chairman Palmietto made a motion to table until October 21, 2025 meeting. Commissioner Morris seconded the motion and the motion carried unanimously.

**3d) Approval of changing the West Harbor Restroom locks.**

Commissioner Morris made a motion to table until October 21, 2025 meeting. Secretary Pruitt seconded the motion and the motion carried unanimously.

**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, please state your name and slip number.)**

Brian Willeford, Vice-President of Saltwater-Fisheries Enhancement Association (SEA), Corpus Christi, stated in 2018 SEA used grant money to put in the East Harbor fish cleaning station. He stated there was more grant money available for the area. He stated he would like to draw up several options for the San Patricio Navigation District and will present them during a monthly meeting.

**4. MANAGER'S REPORTS.**

**4a) Harbor Manager** – Harbor Manager Ruff discussed more on the fish cleaning stations and stated the C-D Center Pier work is going well. He also stated the East Harbor boat launch will be closed starting tomorrow, Wednesday, September 17, 2025, just in case the commissioners start receiving complaints.

**4b) Office Manager** - Absent

**5. EXECUTIVE SESSION.**

**5a) Retire to Executive Session at 1:21 P.M. - Pursuant to Texas Local Government 551 – Open Meetings**

**Code: 551.071 – Consult with Attorney(s) Including Matters Related to Litigation - Randy Mathews Lease Agreement**

**5b) Reconvene in Open Session at 1:50 P.M. – Consider and Act on Executive Session item(s):**

**Code: 551.071 – Consult with Attorney(s) Including Matters Related to Litigation - Randy Mathews Lease Agreement**

No action taken.

**6. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 1:51 P.M.

*Byron Kirk Pucetti*  
Board Secretary

*Yvonne Stonebraker*  
Office Secretary

Approved during the meeting held on 10-21-25.