

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, October 21, 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 and Secretary B. Kirk Pruitt were present. Also, present were Attorney Desiree Voth and Harbor Manager Fred Ruff. Office Manager Yvonne Stonebraker was absent.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 12:30 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, if applicable.)

There were none.

3. CONSIDER AND ACT ITEMS.

3a) Approving the Regular Minutes of September 16, 2025.

Commissioner Morris made a motion to approve the Regular Minutes of September 16, 2025. Secretary Pruitt seconded the motion and the motion carried unanimously.

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

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

3c) Approving the Revised Slip Rental Lease Agreement.

Commissioner Morris made a motion to approve the revised Slip Rental Lease Agreement. Secretary Pruitt seconded the motion and the motion carried unanimously.

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

Commissioner Morris made a motion to table Agenda Item 3d. Secretary Pruitt seconded the motion and the motion carried unanimously.

3e) Approval on submitting the Texas County and District Retirement System (TCDRS) Summary for Plan Year 2026 with retirement eligibility Age 60 vesting from 10 years to 8 years. (SPC – Approved September 29, 2025)

Commissioner Morris made a motion to approve submitting to the Texas County and District Retirement System (TCDRS) Summary for Plan Year 2026 with retirement eligibility Age 60 vesting from 10 years to 8 years. (SPC – Approved September 29, 2025). Secretary Pruitt seconded the motion and the motion carried unanimously.

4. REVIEW AND DISCUSS ITEMS.

4a) Dredging Survey performed by T. Baker Smith Engineering, Surveying & Consulting Company.

Chairman Palmietto attended a meeting regarding the dredging project. He presented an exhibit of a Bathymetric Survey performed by T. Baker Smith. He stated, before the project can begin, a place needs to be identified for the material and approved by USACE.

5. MANAGER'S REPORTS.

5a) Harbor Manager – Harbor Manager Ruff stated pier construction was going good and engineers

have been coming down and taking pictures and are happy with the progress; B-14 Michael Dobbs is supposed to be out by Friday, October 24, 2025. If he is not out, Fred will file charges on Monday, October 27, 2025; staying in touch with Coast Guard and Texas General Land Office regarding diesel spill over by the shrimp boats. D-04 Thanh (Tony) Huynh had a diesel spill accident. Coast Guard will not file charges but not sure what State is going to do; Lac's boat has been fixed.

5b) Office Manager – Absent - Chairman Palmietto stated our Treasurer Ray Trant has tendered his resignation dated Tuesday, October 14, 2025. Discussion held regarding possible candidates.

6. EXECUTIVE SESSION.

6a) Chairman Palmietto retired to Executive Session at 1:30 P.M. - Pursuant to Texas Local Government Code: 551 Open Meetings Act.

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

6b) Chairman Palmietto reconvened in Open Session at 2:11 P.M. – Consider and Act on findings of Executive Session - Texas Local Government Code: 551 Open Meetings Act.

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


No action taken.

7. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:12 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 11-18-25.