

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, January 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 Patrick King; Secretary Dean Thomas; and, Office Manager Yvonne Stonebraker were present. Attorney Arnold Govella and Harbor Manager Fred Ruff were absent.**

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 12:39 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, please state your name and slip number.)

There were none.

**3. REVIEW AND DISCUSS ITEMS:**

**3a) Yacht Club** – Absent due to icy weather

**4. 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:

**4a) Approving the Regular Minutes of December 10, 2024.**

Commissioner King made a motion to approve the Regular Minutes of December 10, 2024. Chairman Palmietto seconded the motion and the motion carried.

**4b) Approving the Treasurer's Report of December 2024.**

Commissioner King made a motion to approve the Treasurer's Report of December 2024. Chairman Palmietto seconded the motion and the motion carried.

**5. MANAGER'S REPORTS:**

**5a) Harbor Manager** - Absent

**5b) Office Manager** – Office Manager Stonebraker stated there were 29 open slips and audit preparation has begun.

Secretary Thomas arrived at 1:07 P.M.

There was a discussion regarding the GOMESA Grant and Coastal Bend Bays and Estuaries Grant for the San Patricio Navigation District.

**6. EXECUTIVE SESSION.**

**6a) Retire to Executive Session at 2:02 P.M. - Pursuant to Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to Litigation:**

- 1. Randy Mathew's Lease Agreement Update**
- 2. SPCND #1 Board Attorney**

**6b) Reconvened in Open Session at 2:20 P.M. Consider and Act on Executive Session item(s) - Pursuant to Texas Local Government Code: 551.071 – Consult with Attorney(s) including matters related to Litigation:**

- 1. Randy Mathew's Lease Agreement Update** – Attorney Govella not present.

**2. SPCND #1 Board Attorney**

Secretary Thomas made a motion to hire Attorney Desiree L. Voth as board attorney at \$250.00 an hour (4/hour minimum) and to begin March 1, 2025, upon Attorney Arnold Govella's resignation. Commissioner King seconded the motion and the motion carried unanimously.

**7. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 2:21 P.M.

  
Board Secretary

  
Office Secretary

Approved during the meeting held on 02/18/2025.