

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, February 18, 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 and Commissioner Patrick King were present. Also, present were Attorney Arnold Govella, Attorney Desiree L. Voth, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker. Secretary Dean Thomas was absent.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 12:35 PM.

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.)

Mary Kramer, Coastal Bend Bays and Estuaries, stated LJA Engineering would put the bid package together next week for the SPCND #1 C/D Pier Replacement. She stated the bidding package would include insurance requirements, timeline, closing, etc. She stated the formal bid posting should be 3-4 weeks and then a formal bid opening would take place. Ms. Kramer and the commissioners discussed more money available for more projects and the SPCND #1's wish list.

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 January 21, 2025.

Commissioner King made a motion to approve the Minutes of January 21, 2025. Chairman Palmietto seconded the motion and the motion carried.

3b) Approving the Treasurer's Report of January 2025.

Commissioner King made a motion to approve the Treasurer's Report of January 2025. Chairman Palmietto seconded the motion and the motion carried.

4. MANAGER'S REPORTS.

4a) Harbor Manager – Harbor Manager Ruff stated he had to repair waterlines due to the freezing weather on January 21, 2025; more vandalism in the East Harbor restroom; doors staying unlocked in the West Harbor tenant restroom; catching people using tenant restrooms who aren't tenants; looking into mechanical locks for tenant restrooms; will be contacting Commissioner Precinct 4 Howard Gillespie for the pot holes in East & West Harbors; handrail collapsed at the East Harbor fishing pier and will be closing the pier off (commissioners would like for harbor manager to purchase a sign stating "closed due to repairs" and also, 3 "no trespassing signs"); still having a problem of C/D pier not putting their stuff away and blocking pier; and, Clean Gulf Associates would like to move to West Harbor

4b) Office Manager – Office Manager Stonebraker stated there were 28 open slips with 4 people submitting paperwork for 2 slips in B-Section, 1 slip in E-Section and 1 slip in F-Section; she stated she would need to order a case of checks and receipt books; she also stated she had been contacted by Rose Harrison with McKibbens office regarding being called for upcoming trial.

5. EXECUTIVE SESSION.

5a) Retire to Executive Session at 1:22 P.M. - Pursuant to Texas Local Government

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

551.074 – Deliberation regarding Personnel Matter; including termination: - Accepting Attorney Govella’s resignation and formally hiring Attorney Desiree L. Voth.

5b) Reconvene in Open Session at 2:19 P.M. – Consider and Act on findings of Executive Session - Texas Local Government Code:

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

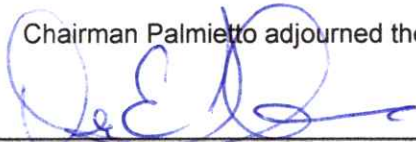
No action taken.

551.074 - Deliberation regarding Personnel Matter; including termination: - Accepting Attorney Govella’s resignation and formally hiring Attorney Desiree L. Voth.

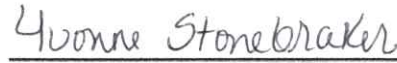
Chairman Palmietto made a motion to accept Attorney Arnold Govella’s formal resignation and wished him a happy retirement and formally hired Attorney Desiree L. Voth as the new SPCND #1 board attorney. Commissioner King seconded the motion and the motion carried.

6. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 2:20 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 3-18-25.