

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

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 12:33 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.)

Commissioners had a brief discussion with Commodore Pam Keel and Commissioner Jim Keel regarding the Aransas Pass Yacht Club.

**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 February 18, 2025.**

Secretary Thomas made a motion to approve the Regular Minutes of February 18, 2025. Commissioner King seconded the motion and the motion carried unanimously.

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

Secretary Thomas made a motion to approve the Treasurer's Report of February 2025. Commissioner King seconded the motion and the motion carried unanimously.

**4. CONSIDER AND ACT ITEMS:**

**4a) Statutory provisions available to the District to increase revenue in order to address maintenance, operation, and upkeep of the District and its improvements.**

Secretary Thomas made a motion for Attorney Voth to investigate the provisions available to the San Patricio County Navigation District to increase revenue in order to address maintenance, operation and upkeep of the district and its improvements. Commissioner King seconded the motion and the motion carried unanimously.

**4b) Approving the transfer of Funds from Rally Credit Union to Value Bank, Texas Maintenance Checking Account.**

Secretary Thomas made a motion to transfer \$30,000.00 from Rally Credit Union to Value Bank, Texas Maintenance Checking Account. Commissioner King seconded the motion and the motion carried unanimously.

**4c) Approving an Ad to run in "The Flats" publication to promote the SPCND #1, not to exceed \$249.00.**

Secretary Thomas made a motion to approve running an ad in "The Flats" publication to promote the SPCND #1, not to exceed \$249.00. Commissioner King seconded the motion and the motion carried unanimously.



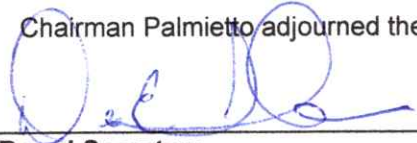
**5. MANAGER'S REPORTS:**

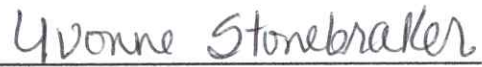
**5a) Harbor Manager** – Spoke with Mary Kramer, Coastal Bend Bay's and Estuaries, regarding the C-D Center Pier Project - final stages before going out to bid, will set a date for the bidders to ask questions, 3 to 4-week bidding process and then hopefully work will beginning a month and a half after bidding process; tenants leaving gates open; having sign made to close off the big fishing pier in East Harbor; and, will begin painting curbs in parking lots.

**5b) Office Manager** - Absent

**6. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 1:28 P.M.

  
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**Board Secretary**

  
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**Office Secretary**

Approved during the meeting held on April 15, 2025.

