

**A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, May 20, 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, Office Manager Yvonne Stonebraker and Project Consultant David Wendel. Harbor Manager Fred Ruff was absent**

**1. CALL MEETING TO ORDER.**

Commissioner Palmietto called the meeting to order at 11:00 A.M.

**3. REVIEW AND DISCUSS AGENDA ITEMS.**

**3a) Mary Kramer, Coastal Bend Bays and Estuaries, will give an update on the Marina Dock Replacement.**

Mary Kramer with Coastal Bend Bays and Estuaries stated the bid packet for the C-D Center Pier Replacement was made available for bids and would be out for 3 to 4 weeks. She stated several businesses have emailed questions regarding the bid packet. She stated she wouldn't have a total until everything was submitted by the due date. After bid opening, the contract would be drawn up. She would give the navigation district enough time to notify and coordinate with the tenants for the pier replacement. She stated once construction begins, she will be here over-seeing the work.

**4. CONSIDER AND ACT AGENDA ITEMS.**

**4a) Approving the Regular Minutes of April 15, 2025.**

Secretary Thomas made a motion to approve the Regular Minutes of April 15, 2025. Commissioner King seconded the motion and the motion carried unanimously.

**4b) Approving the Treasurer's Report for April 2025.**

Commissioner King made a motion to approve the Treasurer's Report of April 15, 2025. Secretary Thomas seconded the motion and the motion carried unanimously.

**4c) Authorizing County Surveyor, King & Petrus, to create a plat of the 1958 Navigation District boundary description found in the January 2, 1958 County Commissioners Court Minutes at an estimated cost between \$400 and \$500.**

After a brief discussion with Attorney Voth, Commissioner King made a motion to authorize the county surveyor, King & Petrus, to create a plat of the 1958 San Patricio County Navigation District boundary description found in the January 2, 1958 County Commissioners Court Minutes at an estimated cost between \$400 and \$500. Secretary Thomas seconded the motion and the motion carried unanimously.

**4d) Approving Proposed 2026 Budget and potential M & O Tax Rate options. Consultant David Wendel will give a budget presentation that will include potential tax rate scenarios and seek authority to give the Navigation District's budget presentation to the County Commissioners Court on Monday, June 2, 2025, in anticipation of requesting that the County Commissioners Court levy a maintenance tax pursuant to Section 62.160. Maintenance Tax, Chapter 62, Texas Water Code.**

After a brief discussion with Project Consultant David Wendel, Secretary Thomas made a motion approving the Proposed 2026 Budget and potential M & O Tax Rate options. Consultant Wendel will give a budget presentation that will include potential tax rate scenarios and seek authority to give the Navigation District's budget presentation to the County Commissioners Court on Monday, June 2, 2025, in anticipation of requesting that the County Commissioners Court levy a maintenance tax pursuant to Section 62.160. Maintenance Tax, Chapter 62, Texas Water Code. Commissioner King seconded the motion and the motion carried unanimously.

**5. MANAGER'S REPORTS.**

**5a) Harbor Manager - Absent**

**5b) Office Manager** – Office Manager Stonebraker stated there were 23 open slips; started using Coastal Bend Unlimited Services for electrical services; started using South Texas News for newspaper services and will take audit to Brenda P. McElwee's office so she can begin our audit.

**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.)**

Mr. Mike Dobbs, boat slip B-14, thanked the navigation district commissioners for his opportunity to work for them and listed everything he had completed.

Commissioner King stated his 3<sup>rd</sup> 2-year term would be up in July 2025 and would not be seeking re-appointment.

**6. EXECUTIVE SESSION. – No Executive Session**

**6a) Retire to Executive Session at \_\_\_\_\_ P.M. – Pursuant to Texas Local Government Code:**

**551.071 – Consult with Attorney(s) including Matters Related to Litigation –**

**Randy Mathew's Lease Agreement Update**


**6b) Reconvene in Open Session at \_\_\_\_\_ P.M. – Consider and Act on Executive Session item(s):**


**551.071 – Consult with Attorney(s) including Matters Related to Litigation –**

**Randy Mathew's Lease Agreement Update**

**7. ADJOURNMENT.**

Chairman Palmietto adjourned the meeting at 12:28 P.M.

  
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**Board Secretary**

  
\_\_\_\_\_  
**Office Secretary**

Approved during the meeting held on 05-17-25.