

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, June 17, 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, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker.

1. CALL MEETING TO ORDER.

Chairman Palmietto called the meeting to order at 12:30 P.M.

2. TENANT'S/CITIZEN'S COMMENTS. (Tenants/Citizen's 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)).

Sally Davidson Edsil; Richard A. Zepeda, Jr; Rick Stockton; John Jay Etier, Jr.; Bill and Teresa Flaggert; John and Barbara; Kevin Badgett; Rhonda Kramer; Randy Artz; Charles & Rebecca Johnes; Frank & Kelly McKnight; David Clark; Ronita Keeton; Ben Foster and, Melissa Roberts (F-08 & 09).

Citizens and commissioners had a discussion regarding the proposed tax levy.

Chairman Palmietto stated he knew why there was a full house and that nothing was in concrete (regarding tax levy). He stated the navigation district had to deal with vandalism, theft and people abandoning their boats. He stated when the navigation district was created, it was a taxing entity then 20 or so years ago commissioners stopped levying a tax and became self-supported. Chairman Palmietto stated when Covid hit and everything shut down the San Patricio County Navigation District remained open by order from the county judge. He stated the navigation district is open to the public with everything free. He stated on holidays and week-ends, the navigation district is so packed with people parking everywhere. Rent from or boat slip tenants, the Aransas Pass Yacht Club, Lac's Bait Stand and Mickey's Bar & Grill is the only income for the navigation district.

3. Review and Discuss the San Patricio County Navigation District's 2026 budget presentation to the San Patricio County Commissioners Court on June 2, 2025. David Wendel will give an overview of the budget presentation and provide alternative funding sources that were suggested by the County after the budget presentation to include GOMESA funds available to the County on an annual basis, and related matters.

Project Consultant David Wendel stated expenditures are up and all assets are completely depreciated. He stated the navigation district was in need of repairs due to age, hurricanes and rising water levels from hurricanes and he had been trying to figure out how to help the navigation district. He stated San Patricio County receives grants but grants do not solve the problem of sustainability. He stated the navigation district cannot levy a tax without commissioner's court approval and commissioner's court does not want to levy a tax.

4. Consider and Act on whether the Navigation District should move forward with asking the County Commissioners Court to levy a maintenance tax pursuant to Section 62.160. Maintenance Tax, Chapter 62, Texas Water Code.

Commissioner King made a motion to suspend the Navigation District moving forward with asking the County Commissioners Court to levy a maintenance tax pursuant to Section 62.160. Maintenance Tax, Chapter 62, Texas Water Code. Secretary Thomas seconded the motion and motion carried unanimously.

5. Consider and Act on Approving the Regular Minutes of May 20, 2025.

Secretary Thomas made a motion to approve the Regular Minutes of May 20, 2025. Commissioner King seconded the motion and the motion carried unanimously.

6. Consider and Act on Approving the Treasurer's Report for May 2025.

Commissioner King made a motion to approve the Treasurer's Report for May 2025. Secretary Thomas

seconded the motion and the motion carried unanimously.

7. Review and Discuss commissioner terms for the San Patricio County Navigation District #1.

Commissioner Precinct 4 Mr. Howard Gillespie stated Commissioner Patrick King and Commissioner Dean Thomas was not reappointed to the San Patricio County Navigation District board. Commissioner Gillespie stated there were 2 new people for the board and Chairman Richard Palmietto will serve one more year.

8. Update on the C-D Center Pier Replacement on East Harbor.

Ms. Mary Kramer with Coastal Bend Bays & Estuaries stated only 2 bids were received for the C-D Pier Replacement and both were over the budgeted funds. She stated either CBBEP will re-bid or they will sit down and work something out with bidders. Ms. Kramer stated she would keep the navigation district posted on the matter.

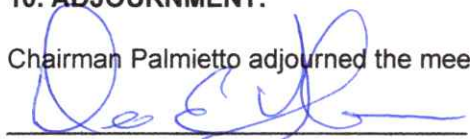
9. MANAGER'S REPORTS.

9a) Harbor Manager – Harbor Manager Ruff stated he has had to replace showerheads in the tenant restroom often, toilet is cracked in men's restroom, performed general maintenance. He stated once work begins on the C-D Pier Replacement, boats will have to be moved around and electricity will be stopped.

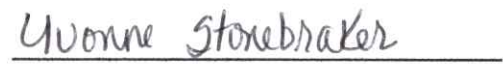
9b) Office Manager – Office Manager Stonebraker stated there were 20 open slips and has been working on a list of 7 foreclosures.

10. ADJOURNMENT.

Chairman Palmietto adjourned the meeting at 1:55 P.M.



Board Secretary



Office Secretary

Approved during the meeting held on 7-15-25.