

A Regular Meeting of the San Patricio County Navigation District No. 1 was held on Tuesday, November 14, 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. Secretary B. Kirk Pruitt and Commissioner John T. Morris were present. Also, present were Attorney Desiree Voth, Harbor Manager Fred Ruff and Office Manager Yvonne Stonebraker. Chairman Richard Palmietto was absent.

1. CALL MEETING TO ORDER.

Secretary Pruitt called the meeting to order at 12:30 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 so please state your name and slip number.)

There were none.

3. CONSIDER AND ACT ITEMS.

3a) Approving the Regular Minutes of October 21, 2025.

Commissioner Morris made a motion to approve the Regular Minutes of October 21, 2025. Secretary Pruitt seconded the motion and the motion carried.

3b) Approving the Treasurer Report for October 2025.

Secretary Pruit made a motion to table Agenda Item No. 3b. Commissioner Morris seconded the motion and the motion carried.

3c) Approve hiring a Treasurer for the SPCND #1.

Commissioner Morris made a motion to table Agenda Item No. 3c. Secretary Pruitt seconded the motion and the motion carried.

3d) Approve increasing rate for C/D Center Pier to \$235.00 per month for 2026.

Commissioner Morris made a motion to table Agenda Item No. 3d. Secretary Pruitt seconded the motion and the motion carried.

3e) Approve increasing rate for Shrimpers for 2026.

Commissioner Morris made a motion to table Agenda Item No. 3e. Secretary Pruitt seconded the motion and the motion carried.

3f) Approve purchasing a door access control system or a trail cam for tenants using the West Harbor Restrooms.

Commissioner Morris made a motion to approve the purchase of a door access control system and a trail cam for the West Harbor Restrooms. Secretary Pruitt seconded the motion and the motion carried.

4. MANAGER'S REPORTS.


4a) Harbor Manager: Harbor Manager Ruff stated he was still having problems with tenant B-14 Mike Dobbs; C/D Center Pier was completed and there was some minor damage – broken sign, curb by boat ramp, and a bollard – these will be fixed after Thanksgiving; and, several water lines had to be repaired/replaced

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4b) Office Manager: Office Manager Stonebraker stated after all bills paid, there was \$62,809.40 in the bank account; San Patricio County's Health Insurance increased by \$131.00; new backup battery/surge protector had to be purchased and there was a brief discussion on S.B. 1267 – Texas Parks and Wildlife boat registering.

5. ADJOURNMENT.

Secretary Pruitt adjourned the meeting at 12:55 P.M.


Board Secretary


Office Secretary

Approved during the meeting held on 12-16-25.