

ARANSAS COUNTY NAVIGATION DISTRICT  
NOTICE OF PUBLIC MEETING

**9:00 AM, Monday, January 4, 2021**

AGENDA

THE NAVIGATION AND CANAL COMMISSION OF THE ARANSAS COUNTY NAVIGATION DISTRICT (ACND) WILL HOLD A **REGULAR MEETING AT THE ARANSAS COUNTY NAVIGATION DISTRICT OFFICE, 911 Navigation Circle, Rockport, Aransas County, Texas.** **PLEASE NOTE MEETING ROOM SPACE IS LIMITED TO CAPACITY AS WE MAINTAIN SOCIAL DISTANCING DUE TO THE COVID-19. FACE MASK MUST BE WORN.**

AT THIS MEETING, THE COMMISSION MAY DELIBERATE AND TAKE ACTION ON ANY SUBJECT STATED IN THE FOLLOWING AGENDA.

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE AND HONOR THE TEXAS FLAG:

III. CITIZENS TO BE HEARD:

At this time, any person may speak to the commission on any subject pertaining to the District, not included in this agenda; however, no deliberation or action can be undertaken at this time on any subject not included in this agenda. Citizens who wish to speak on a matter included in this agenda will be invited to speak when that particular matter is being deliberated by the Commission

IV. OPEN REGULAR MEETING/ITEMS FOR DELIBERATION AND/OR ACTION:

*NOTE: The Commission may deliberate concerning the schedule and agenda for future meetings. The Commission may convene a closed session during its meeting to consider any subject to the full extent allowed by Chapter 551 of the Texas Government Code.*

1. Elect new ACND Officers for 2021/Dieckow
2. Appoint ACND Commissioner liaisons for various committees/Dieckow
3. Consider and possible action to approve the minutes of Regular Meeting, December 7, 2020//N. Covarrubias
4. Consider and possible action to approve the Treasurer's Report for NOVEMBER, 2020/N Covarrubias
5. Consider and possible action to approve the Accounts Payable List/Barrett
6. Consider and possible action to approve the Aransas County Boys and Girls Club to use the Navigation festival site to sponsor their annual 2021 BBQ Cook Off on Friday, May 7, 2021 thru Sunday, May 9, 2021, reserving from Tuesday, May 4, 2021 thru Tuesday, May 11, 2021 along with the closure of Laurel Street during the event/Tim Sparks/Barr

V. STAFF REPORTS:

1. Project Updates/Barrett
2. Update: Malcolm Dieckow

VI. PRESS QUESTIONS

VII. CLOSED SESSION:

The Commission may conduct a closed session in accordance with the cited sections of Chapter 551 of the Texas Government Code for the following purposes:

- i) To conduct a private consultation with its attorney under Section 551.071, a) about pending contemplated litigation and b) on matters in which the duty clearly conflicts with this chapter.
- ii) To deliberate the purchase, exchange, lease or value of real property under Section 551.072

Following the closed meeting, the Commission will reconvene into open meeting.

VIII. ADJOURNMENT:

NOTICE: A COPY OF PACKET CONTAINING SUPPORTING DOCUMENTS IS AVAILABLE FOR REVIEW AT THE ACND OFFICE.

ARANSAS COUNTY NAVIGATION  
DISTRICT

Malcolm Dieckow, Chairman

NOTICE:

These facilities and parking spaces are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting. Please contact the ACND Offices at 1-361-729-6661 for further information. Braille is Not Available.

CERTIFICATE OF POSTING

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON A BULLETIN BOARD CONVENIENT TO AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES IN THE ADMINISTRATIVE OFFICE OF THE DISTRICT, AT 911 NAVIGATION CIRCLE, ROCKPORT, TEXAS AND A COPY OF THE NOTICE WAS ALSO DELIVERED TO THE ARANSAS COUNTY CLERK FOR POSITION ON A BULLETIN BOARD AT A PLACE CONVENIENT TO THE PUBLIC IN THE COUNTY COURTHOUSE, AT LEAST 72 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING, IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.

  
Nelda Covarrubias, Administrative Assistant

THIS IS A PURPORTED COPY OF A  
DOCUMENT FILED FOR RECORD ON THIS

THE 30 DAY OF December, 2020

AT 1:12 p.M.  
CARRIE ARRINGTON, ARANSAS COUNTY CLERK

BY:  DEPUTY