

ARANSAS COUNTY NAVIGATION DISTRICT  
NOTICE OF PUBLIC MEETING

9:00 AM, Monday, August 2, 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. WEARING A FACE MASK IS OPTIONAL.**

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. Consider and possible action to approve the minutes of Regular Meeting, July 19, 2021/N. Covarrubia
2. Consider and possible action to approve the Accounts Payable List/Barrett
3. Consider and possible action to approve the placement of two (2) Visionary in Preservation markers north and south of the Copano Bay Causeway fishing pier/Betty Stiles/Barrett
4. Consider and possible action to approve request of ZACHARY I JURASEK to set up a nightly kayak excursions at Little Bay ski-basin/Barrett
5. Consider and possible action to approve request of CLASS OF 2022 PROJECT GRADUATION to use festival site Saturday, November 6, 2021, from 7am to 9pm, to hold a corn hole tournament and chili cookoff/Barrett
6. Consider and possible action to approve request of LINEBARGER GAGGON BLAIR & SAMPSON, LLP, for the publication of delinquent taxpayers' names in the local newspapers in September, 2021/Resolution No. 21-06/Barrett
7. Consider and possible action to approve request of Didnaisy Alvarez/Brisas de la Havana (Havana Breezes) for a Rockport Beach vendor concessionaire contract to sell Cuban sandwiches, non-alcoholic pina colada, fruit cups, fries/hot dogs, smoothies and shrimp cocktail/Barrett
8. Discuss the method of calculating voter approved tax rate and direct the Aransas County Tax Assessor-Collector as to which method to use: Per Texas Property Tax Code Sec. 16.04 ©(2)(B):  
VOTER APPROVAL TAX RATE = (NO NEW REVENUE MAINTENANCE AND

OPERATIONS RATE x 1.035) +(CURRENT DEBT RATE + UNUSED INCREMENT RATE)/Anna Marshall/Barrett

9. Discuss and approve holding a public auction of personal property not removed by a former tenant at 105 South Cove Harbor/Barrett
10. Consider and possible action to approve the bid process for the Rockport Beach Gate 2<sup>nd</sup> Entrance/Barrett

V. STAFF REPORTS:

1. Keith Barrett/Updates/Projects and/or happenings on ACND properties  
Malcolm Dieckow/Little Bay Updates  
Briefing by Bob Cunningham

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 SUPPORTED COPY OF A DOCUMENT FILED FOR RECORD ON THIS  
THE 29 DAY OF July, 2021  
AT 3:43 P.M.  
CARRIE ARRINGTON, ARANSAS COUNTY CLERK  
BY: Nita Soki