

ARANSAS COUNTY NAVIGATION DISTRICT  
NOTICE OF PUBLIC MEETING/

**9:00 AM, Monday, September 20, 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, September 7, 2021//N. Covarrubia
2. Consider and possible action to approve the Accounts Receivable List/Barrett
3. Consider and possible action to approve the Accounts Payable List/Barrett
4. Consider and possible action to approve the INTERLOCAL COOPERATION AGREEMENT for 2021-2022 PROPERTY TAX ASSESSMENT-COLLECTION/Barrett
5. Consider and possible action to approve the cost of collecting the 2021 taxes from September 1, 2021 to August 31, 2022/Barrett
6. Consider and possible action to approve Letter of Support to the CMP Grant Review Team for proposed project "Evaluating Health Risks of Fecal Pollution in Little Bay/Barrett
7. Consider and possible action to approve request of Rockport Yacht Club the use of Rockport Harbor roads from RH#100 to the Sculpture Garden and the use of festival site for use as a parking facility to sponsor the 2022 Nautical Flea Market on Friday, May 6, 7, 8, 2022, reserving from May 4, 2022 to May 10, 2022, and the sales/serving of alcohol/Barrett
8. Consider and possible action to approve request of Boys and Girls Club of Aransas County to use the festival site to sponsor the Annual BBQ Cook Off on Friday, May 13, 2022 and Saturday, May 14, 2022, reserving from Thursday, May 12, 2022 to Sunday, May 15, 2022, and the sales/consumption of alcohol/Barrett

9. Consider possible action to approve memorial bench to be placed at Veterans Park to honor John Joslin military and public service as ACND Commissioner/Dieckow
10. Consider possible action to approve/accept Letter of Recommendation with regard to Rockport Harbor Pavement Improvement Project G&W Engineers, Inc./Barrett
11. Discussion with regard to San Antonio Water System (SAWS)/Bed and Banks Application. Whooping Crane Foundation/Moore

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.

IX. ADJOURNMENT:

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

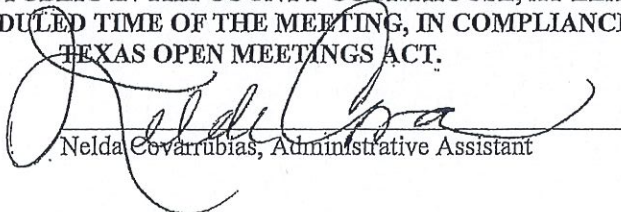
ARANSAS COUNTY NAVIGATION  
 DISTRICT  
 Malcolm Dieckow, Chairman

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 17 DAY OF Sept, 20 21  
 AT 8:55 A. M.

CARRIE ARRINGTON, ARANSAS COUNTY CLERK