

ARANSAS COUNTY NAVIGATION DISTRICT
NOTICE OF PUBLIC MEETING

9:00 AM, Monday, October 19, 2020

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. Consider and possible action to approve the minutes of Regular Meeting, October 5, 2020 and Workshop Meeting, October 7, 2020/N. Covarrubias
2. Consider and possible action to approve the Treasurer's Report for September, 2020/N. Covarrubias
3. Consider and possible action to approve the Accounts Receivable List/Barrett
4. Consider and possible action to approve the Accounts Payable List/Barrett
5. Consider and possible action to approve Resolution No. 20-05 authorizing the submission of an application to the Texas General Land Office (GLO) for Community Development Block Grant – Mitigation (CDBG – MIT) Program; And authorizing the Chairman and/or Harbor Master to act as the District's Executive Officer(s) and authorized Representative in all matters pertaining to the District's participation in the Community Development Block Grant – Mitigation (CDBG – MIT) for bulkheads at Cove Harbor and Rockport Harbor/Dieckow

6. Consider and possible action to approve renewal of ACND real property insurance portfolio (all risk of direct physical Loss or Damage (excludes liability) with Regional Pool Alliance effective October 15, 2020/Barrett

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 16th DAY OF October, 2020
AT 8:43 A M.
CARRIE ARRINGTON, ARANSAS COUNTY CLERK
BY: YJO
DEPUTY