

Minutes of Regular Meeting

July 6, 2021

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Chairman Malcolm Dieckow presiding. Commissioners present were Judith Vlasek, Tommy Moore, Tony Dominguez and Mickey Casterline. Among those guests present were Harbor Master Keith Barrett and Secretary Nelda Covarrubias.

The register has been made a part of these minutes.

Chairman Dieckow convened the meeting, declared a quorum and led the Pledge of Allegiance and the honoring of the Texas flag.

There were no *Citizens to be Heard*.

Agenda Item No. IV.1:

The Board considered action to approve the minutes of June 21, 2021/N. Covarrubias

Secretary Nelda Covarrubias presented the minutes of Regular Meeting, June 21, 2021.

Action:

Commissioner Vlasek moved to approve the minutes of June 21, 2021, as presented. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.2:

The Board considered possible action to approve the minutes of June 28, 2021/N. Covarrubias

Secretary Nelda Covarrubias presented the minutes of Special Meeting, June 28, 2021.

Action:

Commissioner Casterline moved to approve the minutes of Special Meeting, June 28, 2021 as presented. Commissioner Vlasek seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.3:

The Board considered action to approve the Accounts Payable List.

Harbor Master Keith Barrett presented the Accounts Payable List.

Action:

Commissioner Vlasek moved to approve the Accounts Payable List as presented. Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.4:

The Board considered possible action to approve sub-lease of Susan Pash leasehold Cove Harbor North to Timoteo Benavidez until the end of the current term March, 2022/Susan Pash/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Vlasek moved to approve the sub-lease of Cove Harbor North leasehold from Susan Pash to Timoteo Benavidez until the end of the current term March, 2022. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.5:

The Board considered the placement of two (2) Visionary in Preservation markers north and south of the Copano Bay Causeway fishing pier/Betty Stiles/Barrett

No discussion and/or action until next meeting.

V. STAFF REPORTS:

Keith Barrett /Updates: Projects and/or happenings on ACND properties

Harbor Master Keith Barrett thanked all ACND Staff who worked during the 4th of July weekend and after with the cleanup. The visitors were family oriented and they behaved themselves.

Mr. Barrett reported the boat ramps were at 100% capacity at every location with the public restrooms being a battle of its own. ACND Staff went beyond the call of duty.

Harbor Master Keith Barrett reported a new problem with the use of water balloons during the boat parade.

Malcolm Dieckow.LB Update:

Chairman Dieckow reported any kind of rubber or plastic is dangerous to the environment.

Mr. Charles Belaire, Belaire Environmental, Inc., gave an overview update of the Little Bay Restoration Project.

VI. PRESS QUESTIONS:

VII: CLOSED SESSION: (THERE WAS NO 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:

There being no further business, Commissioner Dieckow moved that the meeting adjourn at approximately 9:25 pm. Commissioner Vlasek seconded the motion. The motion passed with all present voting, Aye.