

Minutes of Regular Meeting
October 5, 2020

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Chairman Malcolm Dieckow presiding. Commissioners present were Tony Dominguez and Tommy Moore. Commissioners Judith Vlasek and Mickey Casterline were not present with "excused absences". Among those present were Harbor Master Keith Barrett and Secretary Nelda Covarrubias.

The guest 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 possible action to approve the minutes of Regular Meeting, September 21, 2020/N. Covarrubias

Secretary Nelda Covarrubias presented the minutes of Regular Meeting, September 21, 2020.

Action:

Commissioner Moore moved to approve the minutes of September 21, 2020, as presented. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No., IV.2:

The Board considered possible action to approve the Accounts Payable List/Barrett

Harbor Master Keith Barrett presented the Accounts Payable List.

Action:

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

Agenda Item No. IV3:

The Board considered possible action to approve Resolution No. 20-03 adopting a procurement policy and Resolution No. 20-04 adopting financial policies in relation to federal grant funding/Barrett

Harbor Master Keith Barrett presented the request and added that these items are a requirement when applying for federal grant funds.

Action:

Commissioner Moore moved to **ADOPT** Resolution No. 20-03 procurement policy and Resolution No. 20-04 financial policy in relation to federal grant funding. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

V. STAFF REPORTS:

Harbor Master Keith Barrett reported the Contractor for the Rockport Beach Maintenance Annex building is finishing up final tasks.

Construction at the Cove Harbor South Metal Building is complete and Contractor is waiting on AEP for service connection.

The Blevins project has gone through the required procurement process and material has been ordered.

Chairman Dieckow reported that another storm *Delta* is expected to make its way into the Gulf of Mexico.

He also announced that Jeffrey Turner will review and present the findings of the Little Bay Water Quality Study at 5:30PM at the Rockport Beach Saltwater Pavilion on Wednesday, October 7, 2020.

Commissioner Moore reported he recently vacationed in Mexico and a reef project was right in front of home where he stayed.

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 (9:15A.M.), the Commission will reconvene into open meeting at approximately 9:45a.m.

VIII. CONTINUATION OF OPEN MEETING/ITEMS FOR DELIBERATION AND/OR ACTION:

4. The Board considered possible action to approve Addendum to Lease Agreement Cove Harbor Drystack & Marina, Plot 13, Cove Harbor North/extending term of lease/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Moore moved that the Chairman be authorized to negotiate and sign addenda to the 2002 and 2003 leases to MacPort, Inc., as subsequently amended, now held by Cove Harbor Marina an Drystack, LP for the purposes of extending those leases for periods not to exceed the maximum permitted by law and of amending certain clauses to bring the leases into conformance with the District's current commercial leasing forms and policies. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

IX. ADJOURNMENT:

There being no further business, Commissioner Dominguez moved that the meeting adjourn. Commissioner Moore seconded the motion. The motion passed with all present voting, Aye.