

ARANSAS COUNTY NAVIGATION DISTRICT
NOTICE OF PUBLIC MEETING/
9:00 AM, Monday, May 2, 2022

**AMENDED
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, April 4, 2022, and Regular Meeting, April 18, 2022. - Loney
2. Consider and possible action to approve the Accounts Payable List. - Barrett
3. Consider and possible action to approve new lease agreement regarding 108 Cove Harbor North, Plot 07 (0.63 acres/100') Waterfront Surface Lease. - Barrett
4. Consider and possible action to authorize the signing of a Memorandum of Agreement between Aransas County Navigation District and Texas State University Clean Coast Texas Project. - Dieckow
5. Consider possible action to approve request for Belaire Environmental, Inc., to perform a comprehensive literature review of existing scientific research to better understand the environmental impacts of stormwater drainage on Little Bay and develop evidence-based recommendations for future drainage improvements). – Dieckow/Belair
6. Consider and possible action to approve request for T Baker Smith, LLC to conduct a bottom depth survey for baseline sediment calculations in Rockport Harbor. – Barrett
7. Consider and possible action to approve a Project Change Order #1, for Beach Entrance Improvement Project. – Barrett
8. Consider and possible action to approve a contract with Tetra Tech for Grant related work associated with B.C.A. Request for Information relating to the Cove Harbor Project. Not to exceed 20K - Barrett

9. Presentation from Hank Arnold on Nesting Colonial Waterbirds in Little Bay. – Moore

V. STAFF REPORTS:

1. Keith Barrett/Updates or /Projects and/or happenings on ACND properties, which may include but not limited to construction, improvements and conditions at Rockport Harbor, Cove Harbor, Fulton Harbor, the Festival Grounds, Rockport Beach, Little Bay, Public Restrooms, other ACND properties, status of grants and issues with existing leases.
2. Malcolm Dieckow/Little Bay Updates

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 of the attorney 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. CONTINUATION OF OPEN MEETING/DELIBERATION AND/OR ACTION:

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 THE PUBLIC AT THE ADMINISTRATIVE OFFICE OF THE DISTRICT, AT 911 NAVIGATION CIRCLE, ROCKPORT, TEXAS. A COPY WAS POSTED ON THE ACND INTERNET WEBSITE AND A COPY OF THE NOTICE WAS ALSO DELIVERED TO THE ARANSAS COUNTY CLERK FOR POSTING ON A BULLETIN BOARD AT A PLACE CONVENIENT TO THE PUBLIC AT THE COUNTY COURTHOUSE, AT LEAST 72 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING, IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 28 DAY OF April, 2022
AT 11:38 A.M.
CARRIE ARRINGTON, ARANSAS COUNTY CLERK
BY: Crystal Powell
DEPUTY



Janine Loney, Executive Administrator