

ARANSAS COUNTY NAVIGATION DISTRICT NOTICE OF PUBLIC MEETING 9:00 AM, Tuesday, July 5, 2022

THE NAVIGATION AND CANAL COMMISSION OF THE ARANSAS COUNTY NAVIGATION DISTRICT (ACND) WILL HOLD A **REGULAR MEETING AT THE ACND OFFICE, 911 NAVIGATION CIRCLE, ROCKPORT, ARANSAS COUNTY, TEXAS AT THE ABOVE STATED TIME.**
WEARING A FACE MASK IS OPTIONAL.

AT THIS MEETING, THE COMMISSION MAY DELIBERATE AND TAKE ACTION ON ANY SUBJECT STATED IN THIS NOTICE

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. A person who requests to speak on a subject included in this agenda will be invited to speak when that particular subject is being deliberated by the Commission

IV. OPEN MEETING - SUBJECTS FOR DELIBERATION AND/OR ACTION:

1. Minutes of Regular Meeting, June 21,2022. - Loney
2. Accounts Payable List. – Barrett
3. Presentation - Brenda Mc Elwee – 2021 Annual Audit Report
4. Discuss and possible action to add an additional 900 ft² of property to Grifkin Inc. lease adjacent to the Fulton Beach Lift Station at Fulton Harbor – Barrett
5. Discussion and possible action to authorize Mott/McDonald to advertise for Bid the A.C.N.D. Leggett Channel Repair Project – Barrett
6. Discussion and possible action to authorize Anchor QEA to conduct baseline water quality testing within Rockport Harbor - Dieckow
7. Effects of, and possible actions regarding, City of Rockport storm water systems and discharges and construction, including but not limited to any related agreements proposed or existing with the City.

V. STAFF REPORTS

1. Keith Barrett -- Updates on Projects and happenings on ACND properties, which may include but not be 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 and Projects status of grants and issues with existing leases.
2. Malcolm Dieckow -- status of Little Bay; environmental conditions in other District properties; meetings of Storm Water Committee; related actions of other entities.

VI. PRESS QUESTIONS

VII. CLOSED MEETING

The Commission may recess the open meeting and conduct a closed meeting pursuant to the Texas Open Meetings Act to conduct a private consultation with its attorney under Section 551.071 of the Act and to deliberate the purchase, exchange, lease or value of real property under Section 551.072 of the Act.

Following the closed meeting, the Commission will reconvene into open meeting.

VIII. CONTINUATION OF OPEN MEETING

IX. ADJOURNMENT

NOTE: During this meeting the Commission may deliberate and take action concerning the schedule and agenda for future meetings. The Commission may convene a closed session at any time during this meeting to the full extent and on any matter allowed by Chapter 551 of the Texas Government Code whether or not the subject is stated herein. If at any time during this meeting, a member of the public or the Commission inquires about a subject not included in this notice, a statement may be given of specific factual information, or of existing policy, in response to the inquiry. Any deliberation about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

A PACKET CONTAINING COPIES OF 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 PUBLIC MEETING WAS POSTED ON A BULLETIN BOARD CONVENIENT TO THE PUBLIC IN THE ADMINISTRATIVE OFFICE OF THE DISTRICT, AT 911 NAVIGATION CIRCLE, ROCKPORT, TEXAS; A COPY OF THE NOTICE WAS POSTED ON THE ACND INTERNET WEBSITE; AND A COPY OF THE NOTICE WAS PROVIDED 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.



Janine Loney, Executive Administrator

DEPUTY
BY: *[Signature]*
CARRIE ARRINGTON, ARANSAS COUNTY CLERK
AT 1:59 P.M.
THE 30 DAY OF June, 2022
THIS IS A PURPORTED COPY OF A DOCUMENT FILED FOR RECORD ON THIS