

**Aransas County Navigation District
Minutes of Regular Meeting
Monday, December 16, 2024**



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December 16, 2024

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting on December 16, 2024, with Chairman Malcolm Dieckow presiding. Other Commissioners present were Judith Vlasek, Tommy Moore, Martin De Leon and Long Nguyen. Among others present were Harbor Master Keith Barrett, Executive Administrator Janine Loney and General Counsel Gerald Benadum.

The guest register has been made a part of these minutes.

Chairman Malcolm Dieckow convened the meeting at 9:00 a.m., declared a quorum, and led the Pledge of Allegiance and the honoring of the Texas flag.

CITIZENS TO BE HEARD:

There were no requests from citizens to be heard.

No. IV.1 Agenda:

Approve the minutes of meetings of November 18, 2024, and December 10, 2024.

Noted that the minutes of meeting of December 10, 2024, were not available for approval at the time of meeting.

Action:

The motion was made by Commissioner Moore to approve as presented the minutes from November 18, 2024. The motion was seconded by Commissioner Vlasek. The motion was adopted.

No. IV.2 Agenda:

Approve Accounts Payable list.

Action:

Commissioner Vlasek moved to approve as presented the Accounts Payable list for December 16, 2024. Commissioner Dieckow seconded the motion. The motion was adopted.

No. IV.3 Agenda:

Approve Treasurer's Report.

Action:

The motion was made by Commissioner De Leon to approve as presented the November Treasurer's Report. Commissioner Dieckow seconded the motion. The motion was adopted with a 4 -1 vote.

No. IV.4 Agenda:

Presentation, Discussion & Possible Action on Recommended Cost-of-Service Rate & Associated Rate Study - Impact Analysis of the Concho St. Drainage Project on Rockport Harbor.

Action: No action taken.

No. IV.5 Agenda:

Presentation, Discussion & Possible Action on Engineering Report - Impact Analysis of the Concho St. Drainage Project on Rockport Harbor.

Action: No action taken.

No. IV.6 Agenda:

Deliberation and possible action to approve the participation of Aransas County Navigation District (ACND) in the City of Rockport's Tax Increment Reinvestment Zone (TIRZ), and to authorize such participation on a percentage shared tax increment basis; with representation of designated ACND representative(s) on the seven (7) member governing body of the TIRZ; and to further authorize negotiation of a related interlocal agreement with Aransas County and the City of Rockport which shall incorporate the foregoing terms and other related terms and conditions to be presented at a later date for final approval by the ACND Commission

Action:

Commissioner Vlasek moved to give preliminary approval that the Aransas County Navigation District will participate in the Tax Increment Reinvestment Zone (TIRZ) which has been established by the City of Rockport, and which encompasses and affects portions of the Aransas County Navigation District properties. This Commission hereby authorizes the Aransas County Navigation District staff and advisers to negotiate drafts of agreements with The City of Rockport and Aransas County setting the percentage of the Aransas County Navigation District tax increment to be contributed to the Tax Increment Reinvestment Zone (TIRZ) fund. The representation of the Aransas County Navigation District on the Tax Increment Reinvestment Zone (TIRZ) board of directors. The use of the Aransas County Navigation District tax contributions and such other terms and conditions as may be desirable. Such draft contracts to be

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submitted to this Commission for final approval in due course. The motion was seconded by Commissioner Moore. The motion was adopted with a recorded vote of:

Commissioner De Leon – Yes
Commissioner Dieckow – Yes
Commissioner Nguyen - Yes

Commissioner Moore – Yes
Commissioner Vlasek – Yes

No. IV.7 Agenda:

Consider and possible action approval of the 2025 Aransas County Navigation District meeting and holiday schedule.

One additional change requested by Commissioner De Leon, including Friday November 28, 2025, in the Aransas County Navigation District holiday schedule.

Action:

The motion was made by Commission De Leon to approve with an additional change the 2025 Aransas County Navigation District meeting and holiday schedule. Commissioner Vlasek seconded the motion. The motion was adopted.

No. IV.8 Agenda:

Deliberate and possible action approval of a new representative for the Cultural District Advisory Board in accordance with Aransas County Navigation District (ACND) Resolution No. 16-01 and as per State Cultural District designation requirements. This change is due to Commissioner Dieckow stepping down from the current position.

Action:

Commissioner Moore moved to approve the nomination to stand as the new representative for the Cultural District Advisory Board in accordance with Aransas County Navigation District (ACND) Resolution No. 16-01 and as per State Cultural District designation requirements. The motion was seconded by Commissioner Dieckow. The motion was adopted.

No. IV.9 Agenda:

Harbormaster Report - 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

Harbor Master Barrett gave a brief outline of power surge issues caused by a failure of power lines located on Seabreeze Drive. AEP resolved the issues but due to the surges Aransas County Navigation District did experience a loss of equipment. The BBQ pits located on Rockport Beach are currently being reconditioned, reported Harbor Master Barrett. He is anticipating the work to be completed by Spring 2025. Harbor Master Barrett noted that during 2024 the tides had been exceptionally high, this trend has reversed. Currently the area is experiencing excessively low tides which have exposed at some locations significant erosion. Harbor Master Barrett is waiting on quotes relating to installation of a retaining wall near the Beach Annex building. Harbor Master Barrett recognized and expressed the districts appreciation for Chairman Dieckow's leadership of the Aransas County Navigation District over his time serving as Commissioner.

Action: No action taken.

No. IV.10 Agenda:

Chairman and Commissioners Report - Update on ACND environmental and safety issues relating to Little Bay and or other District properties.

Action: No action taken.

VI. PRESS QUESTIONS:

None.

VII. CLOSED SESSION:

The Chairman announced that the Commission will recess this open meeting and conduct a closed meeting pursuant to the Texas Opens Meetings Act to conduct a private consultation with its attorney under Section 551.071 of the Act, to deliberate regarding real property under Section 551.072 of the Act, and to deliberate regarding personnel matters under section 551.074 of the Act.

The Open meeting was recessed at 09:44 a.m. The closed session was convened at 09:50 a.m. and was adjourned at 11:14 a.m.

The Commission reconvened into open meeting at 11:14 a.m.

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

1. Consider and possible action items relating to drainage matters within Aransas County Navigation District.

Action:

Pursuant to paragraph 3 of the Aransas County Navigation District Ordinance 07-22-2024A Stormwater Discharge Ordinance, Commissioner Moore moved to adopt a stormwater discharge rate for Rockport Harbor at the rate of \$800.00 per acre per year in accordance with the Cost-of-Service Rate and Associated Rate Study presented on December 16, 2024. Commissioner Dieckow seconded the motion. The motion was adopted.

IX. ADJOURNMENT:

There being no further business, a motion was made, seconded, and adopted to adjourn the meeting .at approximately 11:15 p.m.

Certificate of Approval

I attest that the foregoing minutes of a meeting of the Navigation and Canal Commission of the Aransas County Navigation District held on December 16, 2024, were approved by the Commission at a meeting duly held on January 27, 2025.

A handwritten signature in black ink, appearing to be "Thomas Moore", written over a horizontal line.

Thomas Moore Commission Secretary



PAYABLES- 12/16/2024				
Check Register for Dates: 11/09/2024-12/11/2024				
Check #	Date	Name	Account	Amount
27948	11/13/2024	Aransas County Treasurer	400.604 · Garbage	247.80
27949	11/13/2024	Champion Energy Services 610174	400.601 · Electricity	1,187.58
27950	11/13/2024	Champion Energy Services 610215	400.601 · Electricity	9.03
27951	11/13/2024	Champion Energy Services 610221	400.601 · Electricity	291.26
27952	11/13/2024	Champion Energy Services 610230	400.601 · Electricity	261.21
27953	11/13/2024	Champion Energy Services 610253	400.601 · Electricity	20.20
27954	11/13/2024	CPL 1479740	400.601 · Electricity	250.48
27955	11/13/2024	ExxonMobil	400.308 · Fuel & Lubricants	1,426.93
27956	11/13/2024	SCOTTY'S LOCK & KEY	400.318 · Locksmith	875.00
27957	11/13/2024	South Texas News, Inc. /FRMR Pilot	300.501 · Advertising/Legal Notices	785.00
27958	11/13/2024	Spectrum Enterprise 0801	400.615 · Wifi	501.63
27959	11/13/2024	Spectrum Enterprise 9001/FRMR 4590	400.615 · Wifi	1,026.05
27961	11/13/2024	Sterling Personnel, INC	300.412 · Contract/Temporary Labor	1,044.00
27962	11/13/2024	TML-IRP	600.505 · Liability Ins/Bonds	1,470.00
27963	11/13/2024	Wedding Fair Events	400.516 · Marketing	675.00
27964	11/14/2024	Texas Association of Counties HEBP	200.106 · Group Insurance	23,457.29
27965	11/15/2024	Mission Square	Mission Square/ FRMR ICMA	85.00
27966	11/18/2024	CPL 1479741	400.601 · Electricity	1,149.97
27967	11/18/2024	DISCOUNT AUTO PARTS	400.421 · Vehicle, Equip Repair/Maint	1,202.13
27968	11/18/2024	H & H Oil, LP	300.435 · Oil/Filter Recycling	865.00
27969	11/18/2024	Lectrics	300.405 · Electrical Repairs	1,121.21
27970	11/18/2024	Phone Utility Refund		297.50
27971	11/18/2024	Pavilion Refunds		250.00
27973	11/19/2024	BEC Engineering, LLC.	500.410 · Engineering Services	43,200.00
27974	11/19/2024	Champion Energy Services 590347	400.601 · Electricity	5.73
27975	11/19/2024	Champion Energy Services 611870	400.601 · Electricity	6.35
27976	11/19/2024	Pavilion Refunds	290 · Beach Deposits	250.00
27977	11/19/2024	Pavilion Refunds	290 · Beach Deposits	450.00
27978	11/19/2024	UNIFIRST HOLDINGS LP	300.415 · Uniforms	145.52
	11/19/2024	UNIFIRST HOLDINGS LP	300.415 · Uniforms	163.91
Total Check Amount-				\$494.07
	11/19/2024	UNIFIRST HOLDINGS LP	400.316 · Custodial Equip/Supplies	184.64
27979	11/25/2024	Champion Energy Services 618903	400.601 · Electricity	56.31
27980	11/25/2024	Champion Energy Services 888973	400.601 · Electricity	33.06
27981	11/25/2024	CPL 1486746	400.601 · Electricity	27.02
27982	11/25/2024	CPL 1486752	400.601 · Electricity	14.29
27983	11/25/2024	CPL 1486753	400.601 · Electricity	42.71
27984	11/25/2024	CPL 1486754	400.601 · Electricity	20.62
27985	11/25/2024	Craig's Tire Service	400.421 · Vehicle, Equip Repair/Maint	20.00
ACH	11/22/2024	CULLIGAN	300.504 · Trucking/Delivery	9.00
	11/22/2024	CULLIGAN	400.206 · Equipment Rental	10.95
Total Amount-				\$34.75
	11/20/2024	CULLIGAN	400.607 · Consumable Maint Supplies	14.80
27987	11/25/2024	Data-Tel Services Inc	300.428 · Tech Equip/Repair	2,515.00
27988	11/25/2024	G & W ENGINEERS	893 · FEMA Cove Harbor Bait Stand 4683	372.75
27989	11/25/2024	Ricoh USA Inc	300.421 · Maintenance Service Agreements	27.92
Total Check Amount				\$834.63
	11/25/2024	Ricoh USA Inc	400.206 · Equipment Rental	806.71
27990	11/25/2024	SIGWALD SERVICE INC	300.407 · HVAC Services	439.82
27991	11/25/2024	Slickwater, LLC	300.410 · Harbor Maintenance	350.00
27992	11/25/2024	Stericycle, Inc.	300.421 · Maintenance Service Agreements	124.12
27993	11/25/2024	Sterling Personnel, INC	300.412 · Contract/ Temporary Labor	1,044.00
27994	11/25/2024	T-Mobile FRMR Sprint	400.603 · Telephone	346.09
Total Check Amount-				\$1,434.17
	11/25/2024	T-Mobile FRMR Sprint	400.603 · Telephone	1,088.08
27995	11/25/2024	Uline	300.504 · Trucking/Delivery	124.22
Total Check Amount-				\$517.87
	11/25/2024	Uline	400.301 · Office Supplies & Expense	393.65

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27996	11/25/2024	UNIFIRST HOLDINGS LP	300.415 · Uniforms	407.88
Total Check Amount-				
\$687.88	11/25/2024	UNIFIRST HOLDINGS LP	400.316 · Custodial Equip/Supplies	280.50
27997	11/25/2024	Valero	400.308 · Fuel & Lubricants	956.25
27998	11/29/2024	Mission Square	Mission Square/ FRMR ICMA	85.00
28000	12/2/2024	Ace Hardware.	400.203 · Minor Tools & Equipment	216.40
27999	12/2/2024	A Clean Sweep	300.612 · Housekeeping	900.00
28001	12/2/2024	Aransas Autoplex	400.421 · Vehicle, Equip Repair/Maint	313.92
28002	12/2/2024	Capital One	400.316 · Custodial Equip/Supplies	375.69
ACH	12/2/2024	Card Service Center	CSC Charges	3,040.37
28003	12/2/2024	CD&P	500.426 · Consultant	22,316.02
28004	12/2/2024	Cintas	300.421 · Maintenance Service Agreements	266.00
ACH	12/2/2024	Circle K PRO	400.308 · Fuel & Lubricants	313.50
28005	12/2/2024	Crabtree, J B	400.320 · Property Rentals	400.00
28006	12/2/2024	IWS Gas and Supply of Texas LTD	300.421 · Maintenance Service Agreements	3.38
Total Check Amount-				
\$18.98	12/2/2024	IWS Gas and Supply of Texas LTD	400.206 · Equipment Rental	15.60
28007	12/2/2024	Raul E, Inc	300.421 · Maintenance Service Agreements	2,053.50
28008	12/2/2024	Republic Services	400.604 · Garbage	6,762.77
28009	12/2/2024	Rockport WiFi	400.615 · Wifi	200.00
28010	12/2/2024	Sterling Personnel, INC	300.412 · Contract/Temporary Labor	1,017.90
28011	12/2/2024	UNIFIRST HOLDINGS LP	300.415 · Uniforms	367.23
Total Check Amount-				
\$559.59	12/2/2024	UNIFIRST HOLDINGS LP	400.316 · Custodial Equip/Supplies	192.36
28013	12/4/2024	Texas Association of Counties HEBP	200.106 · Group Insurance	33,644.17
28014	12/5/2024	Builders First Source	400.317 · Lumber,Elec, Plumb,etc	1,000.62
28015	12/5/2024	Cintas	400.313 · First-Aid Supplies	193.77
Total Check Amount-				
\$218.72	12/5/2024	Cintas	60600 · Bank Svc Charges Process Fees	24.95
28017	12/5/2024	CPL 1486749	400.601 · Electricity	118.34
28018	12/5/2024	CPL 1486750	400.601 · Electricity	17.58
28016	12/5/2024	CPL. 1486747	400.601 · Electricity	11.82
28019	12/5/2024	CPL. 1486748	400.601 · Electricity	177.54
28020	12/5/2024	Boat Slip Deposit Refund		185.00
28021	12/5/2024	Pavilion Refunds		500.00
28022	12/5/2024	Pavilion Refunds		250.00
28023	12/5/2024	Pavilion Refunds		250.00
28024	12/5/2024	Pavilion Refunds		75.00
28025	12/5/2024	Wade H. Greene	500.426 · Consultant	562.50
28026	12/10/2024	Builders First Source	400.317 · Lumber,Elec, Plumb,etc	176.04
28027	12/10/2024	Champion Energy Services 608429	400.601 · Electricity	5,859.36
28028	12/10/2024	City of Rockport.	400.602 · Natural Gas	80.29
28028	12/10/2024	City of Rockport.	400.605 · Water and Sewer	9516.69
Total Check Amount-				
\$17,746.86	12/10/2024	City of Rockport.	400.604 · Garbage	8,149.88
28029	12/10/2024	DISCOUNT AUTO PARTS	400.421 · Vehicle, Equip Repair/Maint	1,094.54
28030	12/10/2024	Sterling Personnel, INC	300.412 · Contract/Temporary Labor	835.20
28031	12/10/2024	Texas Gold Skiddos	300.408 · Skiddo Cans	2,720.00

\$ 196,713.60

APPROVED

Treasurer's Report

November, 2024

	November 2024	November 2023	October 2024
Beginning Cash *	7,490,038.50	7,400,215.63	6,749,158.79
RECONCILING ITEMS			
VOIDED CHKS/PREV PERIOD			
Receipts *	301,177.99	479,852.39	4,779,780.47
Interest	120.54	488.77	673.97
Disbursements	(258,163.30)	(913,569.70)	(3,049,754.09)
TOTAL	8,588,164.40	6,966,987.09	8,490,817.76
	as	as	as
Reserves			
Emergency	(1,000,000.00)	(1,000,000.00)	(1,000,000.00)
Blkhead Repair	(59,000.00)	(59,000.00)	(59,000.00)
Available Funds	* 7,529,164.40	5,907,987.09	7,431,817.76
	as	as	as

Funds have increased since 2023 due to FEMA Reimbursements being received. as