

ARANSAS COUNTY NAVIGATION DISTRICT  
NOTICE OF PUBLIC MEETING/

9:00 AM, Wednesday, January 19, 2022

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, January 3, 2022/N. Covarrubias
2. Consider and possible action to approve Accounts Receivable List/Barrett
3. Consider and possible action to approve the Accounts Payable List/Barrett
4. Consider and possible action to approve resignation of Secretary Malcolm Dieckow from the Local Government Corporation Board and request that Jeffery W. Hutt fill his unexpired term/Dieckow
5. Consider and possible action to approve request of Eric and Shereen Seibert to sell beer and wine based drinks at their Rockport Beach *The Pirate Shack* vendor approved location/Barrett
6. Consider and possible action to approve request of Fulton Oysterfest organization to use Navigation harbor/park roads to sponsor their 43<sup>rd</sup> Annual Fulton Oysterfest March 3-6, 2022, reserving from February 21, 2022 to March 8, 2022/along with the sale/consumption of alcohol/Barrett
7. Consider and possible action to approve request of Rockport Center for the Arts to the placement of sculpture at Veterans Memorial Park/Luis Puro/Barrett
8. Consider and possible action to approve new lease agreement to K&K Rockport LLC/Rockport Marine regarding the 105 Cove Harbor South property/Barrett

**V. STAFF REPORTS:**

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

**NOTICE: A COPY OF PACKET CONTAINING SUPPORTING DOCUMENTS IS AVAILABLE FOR REVIEW AT THE ACND OFFICE.**

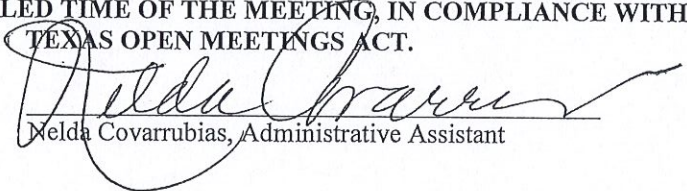
ARANSAS COUNTY NAVIGATION  
DISTRICT  
Malcolm Dieckow, Chairman

**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 AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES IN THE ADMINISTRATIVE OFFICE OF THE DISTRICT, AT 911 NAVIGATION CIRCLE, ROCKPORT, TEXAS AND A COPY OF THE NOTICE WAS ALSO DELIVERED TO THE ARANSAS COUNTY CLERK FOR POSITION ON A BULLETIN BOARD AT A PLACE CONVENIENT TO THE PUBLIC IN THE COUNTY COURTHOUSE, AT LEAST 72 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING, IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.

  
Nelda Covarrubias, Administrative Assistant

THIS IS A PURPORTED COPY OF A  
DOCUMENT FILED FOR RECORD ON THIS

THE 13 DAY OF Jan, 20 22

AT 3:28 p. M.

CARRIE ARRINGTON, ARANSAS COUNTY CLERK

BY: Crystal Powell  
DEPUTY