

ARANSAS COUNTY NAVIGATION DISTRICT  
NOTICE OF PUBLIC MEETING/

**9:00 AM, Monday, October 4, 2021**

**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, September 20, 2021,/N. Covarrubia
2. Consider and possible action to approve the Accounts Payable List/Barrett
3. Consider and possible action to approve ~~the proposed~~ 2022 Employee Holiday Schedule/Barrett
4. Consider and possible action to approve request for a commorative firework display in honor of deceased Gary Gray on Friday, November 26, 2021/Barrett
5. Consider and possible action to approve request of Mr. Tom Meinhausen. Rockport-Fulton Market Days to use festival grounds to sponsor an additional Market Days/Halloween Fearest Haunted House hosted by ACMTEXAS.COM from Friday, October 22, 2021 to October 31, 2021/T. Meinhausen/Barrett
6. Consider and possible action to approve request of Stewart-Wendel VFW Post 3904, to use Veterans Park BBQ Pit for a fundraiser selling hamburgers on Saturday, October 16, 2021/K. Jackson/Barrett

**V. STAFF REPORTS:**

1. Keith Barrett/Updates/Projects and/or happenings on ACND properties  
Malcolm Dieckow/Little Bay Updates

Briefing by Bob Cunningham

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

7. Consider and possible action to approve Letter of Recommendation from G&W Engineers, Inc .regarding Public Bid Opening September 2, 2021/Rockport Beach Entrance Improvement Project/Barrett

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 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.

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

THE 1<sup>st</sup> DAY OF Oct, 2021  
AT 8:34 A. M.

CARRIE ARRINGTON, ARANSAS COUNTY CLERK

BY: Crystal Powell  
DEPUTY

Nelda Covarrubias  
Nelda Covarrubias, Administrative Assistant