

Minutes of Regular Meeting
November 4, 2021

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Chairman Malcolm Dieckow presiding. Commissioners present were Mickey Casterline and Tommy Moore. Commissioners Dominguez and Vlasek were not present with *excused absences*.

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

Chairman Dieckow convened the meeting, declared a quorum and led the Pledge of Allegiance and the honoring of the Texas flag.

Under Citizens to be Heard, Ms. Katy Jackson, VFW Post 3904, announced the VFW would be having a fundraiser at Veterans Memorial Park on Saturday, November 13, 2021, from 10AM to 2PM. She *thanked* the Board for their continued support.

Ms. Pamela Myers reported that Tule Creek would be monitored for 3 years; however, would like to monitor both Tule Creek and Little bay at the same time. They would need a \$300 donation per year to do so and that would pay for the bus trip at \$2/mi. They are looking for student volunteers to train.

Agenda Item No. IV.1:

The Board considered possible action to approve the minutes of Regular Meeting, October 18, 2021, N. Covarrubias

Secretary Nelda Covarrubias presented the minutes of Regular Meeting, October 18, 2021.

Action:

Commissioner Moore moved to approve the minutes of Regular Meeting, October 18, 2021, as presented. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.2:

The Board considered possible action to approve the Accounts Payable List/Barrett

Harbor Master Keith Barrett presented the Accounts Payable List.

Action:

Commissioner Moore moved to approve the Account Payable List as presented. Commissioner Dieckow seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV,3:

The Board considered possible action to approve drainage work at Fulton Park festival area/Danny Cox/Fulton Oysterfest/Barrett

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Casterline moved to approve the request and drawing submitted by Mr Danny Coix,

Fulton Volunteer Fire Department,, for drainage work at Fulton Park festival area. Commissioner Moore seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV .4L

Agenda Item cancelled by Requestor.

V. STAFF REPORTS:

Keith Barrett/Updates/Projects and/or happenings on ACND properties
Malcolm Dieckow/Little Bay Updates
Briefing from Bob Cunningham

Harbor Master Keith Barrett reported staff is doing maintenance repairs to Cove Harbor Boat Ramp North. He reported approximately 80 palm trees were cut down and now are ready for grinding the stumps.

Harbor Master Keith Barrett reported the fill behind the office has been graded some and are allowing same to dry before completing.

Mr. Barrett reported they were making preparations for the Christmas lights at Rockport Beach circle.

The Chamber of Commerce is coordinating volunteer organizations to set up Christmas booths again this year.

Harbor Master Keith Barrett reported recent events held on ACND properties were all well attended.

Mr. Charles Belaire reported chances of getting grant approved is very high. The Clean Coast Texas group is coming in on November 21, 2021.

Mr. Bob Cunningham reported he was waiting on news regarding the Little Bay Cleanup.

VI. PRESS QUESTIONS:

VII. CLOSED SESSION:

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The Commission may conduct a closed session (9:25 a.m.) 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 10:32 a.m.), the Commission will reconvene into open meeting.

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

5. *The Board considered possible action to approve the minimum bid amount for the leasing of 105 Cove Harbor South, Plot 24/Barrett*

Action:

Commissioner Moore to approve a twenty (20) year lease (5 year primary lease with three (3) five (5) year options with CPI increases at the end of each five year term and set the minimum rate at \$5,000/month/ \$60,000/year. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

There being no further business, the meeting adjourned at approximately 10:35 a.m.