

# ARANSAS COUNTY NAVIGATION DISTRICT NOTICE OF PUBLIC MEETING

**9:00 AM, Monday, November 21, 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. Approve the Minutes of Regular Meeting of November 7, 2022. – Loney
  2. Accounts Payable List. – Barrett
  3. Treasurers Report - Barrett
  4. Deliberation and possible action regarding Canvassing of the Election returns and declaring the results from A.C.N.D. Commissioners General Election held on Tuesday, November 8, 2022, (Precinct 2, Precinct 4-4A, At-Large). Adoption of A.C.N.D Resolution 22-04 Canvassing of Election Returns and Declaring of Results. – Dieckow
  5. Approve and possible action regarding Leggett Light Entrance Channel Repair Work Order #8 put forward by Mott Macdonald LLC. - Barrett
  6. Deliberate and possible action to approve the Commissioners Meeting Schedule and A.C.N.D Holiday Schedule for 2023 – Loney
  7. Approve and possible action to utilize the Laurel Street Festival grounds for the 2023 Business Expo on 27 April 2023 requested by Rockport Fulton Chamber of Commerce.
  8. 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. - Dieckow
  9. Harbor Master 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. – Barrett
  10. Status of environmental conditions in Little Bay and other District properties and discussions with, or actions by, other entities on these subjects. - Dieckow

V. PRESS QUESTIONS

VI. CLOSED MEETING

The Commission will recess this 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, 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.

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

VII. CONTINUATION OF OPEN MEETING

VIII. 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

THIS IS A PURPORTED COPY OF A  
DOCUMENT FILED FOR RECORD ON THIS  
THE 17<sup>th</sup> DAY OF NOVEMBER, 2022  
AT 3:20 P.M.  
CARRIE ARRINGTON, ARANSAS COUNTY CLERK  
BY: [Signature]  
DEPUTY