

ARANSAS COUNTY NAVIGATION DISTRICT
NOTICE OF PUBLIC MEETING

Tuesday, September 3, 2019, 9:00 AM

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.**

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, August 5, 2019, Special Budget Workshop Meeting, August 15, 2019 and Regular Meeting, August 19, 2019/N. Covarrubias
2. Consider and possible action to approve the Accounts Payable List/Barrett
3. Consider and possible action to approve the proposed 2020 ACND Budget/Barrett
4. Consider and possible action to approve the 2019 ACND Tax Rate Levy/Barrett
5. Consider and possible action to approve request of VFW Stewart Wendell Post 3904 to use the Veterans Memorial Park for a hamburger/hot dog fundraiser on Saturday, September 21, 2019 and Saturday, October 19, 2019/Barrett
6. Consider and possible action to approve Professional Service Contract/Dieckow

V. STAFF REPORTS:

1. Projects Updates/Barrett

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. OPEN MEETING

IX. ADJOURNMENT:

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

ARANSAS COUNTY NAVIGATION
DISTRICT

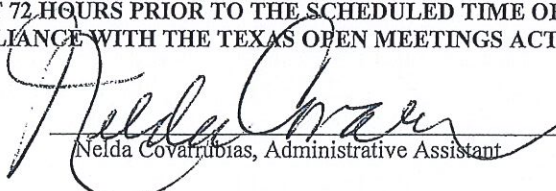
Malcolm Dieckow, Chairman


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.


Nelda Covarrubias, Administrative Assistant

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 29th DAY OF August, 2019
AT 1:55 P. M.
VALERIE K. AMASON, ARANSAS COUNTY CLERK
BY: 
DEPUTY