

ARANSAS COUNTY NAVIGATION DISTRICT
NOTICE OF PUBLIC MEETING

Monday, March 4, 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 minutes of Regular Meeting, February 19, 2019/N. Covarrubias
2. Consider and possible action to approve the Accounts Payable List/Barrett
3. Consider and possible action to approve request of Rockport Yacht Club to use Navigation Circle from south end of Rockport Harbor R#100 to just below Rockport Art Center former building property along with the use of the Navigation District festival site on Saturday, May 4, 2019 and Sunday, May 5, 2019 to sponsor the 19th Annual Nautical Flea Markiet along with the sale/consumption of alcohol/John Dickerson/Barrett
4. Consider and possible action to approve Addendum by and between Cove Harbor Lessee/Cove Harbor Marina and Drystack LLC and ACND with respect to new surveys for each leasehold at Cove Harbor/Barrett
5. Consider and possible action to approve G&W Engineer contract for lift stations (3) at Rockport Beach to serve the Rockport Beach Pavilion Project/G&W Enginerrs, Inc.

V. STAFF REPORTS:

Pavilions/Permitting/Projects/K. 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 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/CONTINUATION OF ITEMS FOR DELIBERATION AND/OR ACTION:

- 1. Consider and possible action to approve McDonald Mott Engineering Service Contract/Dieckow/Barrett
- 2. Consider and possible action to set the minimum bid rate for the Sea Shell Shoppe leasehold/Barrett

IX. ADJOURNMENT:

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

ARANSAS COUNTY NAVIGATION
DISTRICT

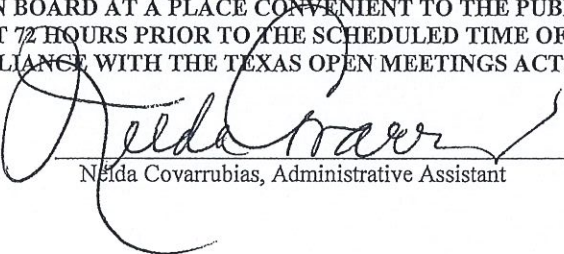
Malcolm Dieckow, Chairman

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.


Nelda Covarrubias, Administrative Assistant

THIS IS A PURPORTED COPY OF A
DOCUMENT FILED FOR RECORD ON THIS
THE 27th DAY OF February, 20 19
AT 4:15 P. M.
VALERIE K. AMASON, ARANSAS COUNTY CLERK
BY: Yso
DEPUTY