

ARANSAS COUNTY NAVIGATION DISTRICT  
NOTICE OF PUBLIC MEETING

**Monday, March 18, 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, March 4, 2019/N. Covarrubias
2. Consider and possible action to approve the Treasurer's Report for February, 2019/N. Covarrubias
3. Consider and possible action to approve the Accounts Receivable List/Barrett
4. Consider and possible action to approve the Accounts Payable List/Barrett
5. Consider and possible action to approve request of Rockport/Fulton Chamber of Commerce to use the ACND festival grounds to sponsor the 45<sup>th</sup> Annual Rockport Seafair on October 10-13, 2019, with closure of Laurel Street during event, the Seabrationm Wednesday, October 9, 2019, reserving frestival grounds from Monday, September 30, 2019 to Tuesday, October 15, 2019 and the use of Rockport Beach free parking area for carnival setup Tuesday, October 8, 2019 to Monday, October 14, 2019, along with the sale/consumption of alcohol/Sandy Jumper/Barrett
6. Consider and possible action to approve Change Order #03 with regards to Rockport Mid-Beach and Saltwater Pavilioin Project/G&W Engineering/Barrett
7. Consider and possible action to approve Engineering Services Work Order by and between the Aransas County Navigation District and MOTT MacDONALD, LLC with respect to repair damages to Blevins Entrance Channel as per FRMA requirements/Barrett

8. PRESENTATION: Consider and possible action to approve proposed re-construction plans for Town of Fulton/PAWS & TAWS building/Barrett
9. Consider and possible action to approve Advertising for Bid vessels for auction/Barrett
10. Consider and possible action to approve the bid process for repairs to Rocport Beach Lift Station Project/G&W Engineering/Barrett

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 conduct a private consultation with its attorney under Section 551.071, (a) about pending or 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/CONTINUATION OF ITEMS FOR DELIBERATION AND/OR ACTION:

11. Consider and possible action to approve Addendum by and between Cove Harbor Lessee/Cove Harbor Marina and Drystack, LP and ACND with respect to Cove Harbor North and Cove Harbor South leasehold properties/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 14 DAY OF March, 2019  
AT 4:14 P. M.  
VALERIE K. AMASON, ARANSAS COUNTY CLERK  
BY: YSO  
DEPUTY

  
Nelda Covarrubias, Administrative Assistant