

ARANSAS COUNTY NAVIGATION DISTRICT  
NOTICE OF PUBLIC MEETING

Monday, January 7, 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. Elect New ACND Board Officers for 2019
2. Appoint ACND Commissioner liaisons to various committees (Economic Development Council-R-F Chamber of Commerce./Aransas County Stormwater Management Committee/Resiliency Committee)
3. Consider and possible action to approve minutes of Regular Meeting, December 3, 2018/N. Covarrubias
4. Consider and possible action to approve the Treasurer's Report for NOVEMBER, 2018/N. Covarrubias
5. Consider and possible action to approve the Accounts Payable List/Barrett
6. Consider and possible action to approve request of Rockport Cultural Arts District to use the festival grounds to hold the Rockport Kite Festival along with the closing of Laurel Street during the event and the use of southend of/ Little Bay Ski Basin for demonstrations by kite boarders/Beverly Trifonidis/Barrett
7. Consider and possible action to approve request of Augie Garcia, Event Coordinator, to use the festival site to sponsor the 2<sup>nd</sup> Annual Little Bay Labor Day Music Fest on , August 30 – September 2, 2019, reserving from Wednesday, August 28, 2019 through Wednesday, September 4, 2019, the closure of Laurel Street from SH35 to Seabreeze Drive from August 30 until September 2, 2019 along with the sale/consumption of alcohol/Augie Garcia/Event Coordinator/Barrett

8. Report: Living Shoreline Monitoring Program/Little Bay/Barrett
9. Presentation: Cove Harbor Leasehold/Cove Harbor Marina and Drystack, LP/ RV Resort and Yacht Club/Barrett

V. PRESS QUESTIONS:

VI. 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 of the attorney clearly conflicts with this chapter; and
- 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.

VII. OPEN MEETING/CONTINUATION OF ITEMS FOR DELIBERATION AND/OR ACTION:

10. Consider and possible action to approve the development of an RV Park and Yacht Club on leasehold property Cove Harbor North/Cove Harbor Marina and Drystack/Vlasek

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 3 DAY OF Jan, 2019  
AT 3:48 P. M.  
VALERIE K. AMASON, ARANSAS COUNTY CLERK  
BY: Jan Delgado  
DEPUTY