

Minutes of Regular Meeting
March 2, 2020

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Chairman Dieckow presiding. Commissioners present were Tommy Moore, Tony Dominguez, Mickey Casterline and Judith Vlasek. Among those present were ACND Legal Counsel, Gerald Benadum, Harbor Master Keith Barrett and Secretary Nelda Covarrubias.

The guest register has been made a part of these minutes.

Chairman Dieckow convened the meeting, declared a quorum and led the Pledge of Allegiance and the honoring of the Texas flag.

There were no *Citizens To Be Heard*.

Agenda Item No. IV.1:

The Board considered possible action to approve the minutes of the Workshop Meeting, February 18, 2020, and Regular Meeting, February 18, 2020/N. Covarrubias

Nelda Covarrubias, Office Secretary, presented the minutes for Workshop Meeting, February 18, 2020 and Regular Meeting, February 18, 2020.

Action:

Commissioner Vlasek moved to approve minutes of Workshop Meeting, February 18, 2020 and Regular Meeting, February 18, 2020. Commissioner Casterline seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.2:

The Board considered possible action to approve the Accounts Payable List/Barrett

Harbor Master Keith Barrett presented the Accounts Payable List.

Action:

Commissioner Vlasek moved to approve the Accounts Payable List as presented. Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.

Agenda Item No. IV.3:

2019 ACND Amended Budget/Barrett

Harbor Master Keith Barrett reviewed the 2019 Amended Budget with the Board.

Action:

Commissioner Moore moved to approve the 2019 Amended Budget as presented. Commissioner Vlasek seconded the motion. The motion passed with all present voting, Aye.

V. STAFF REPORTS:

Harbor Master Keith Barrett the Rockport Beach Maintenance Building (Annex) and the Cove Harbor South Metal Building projects have both been awarded and are waiting on the contracts from engineer.

He stated he continues working with Federal Emergency Management Agency (FEMA) with regards to the Blevins Channel project.

Harbor Master Keith Barrett reported he attended a seminar in Austin last Friday, February 6, 2020, concerning the District's grant applications through the Community Development Block Grant (CDBG) mitigation from U. S. Department of Housing and Urban Development (HUD) administered through the Texas General Land Office (GLO) with eligible uses of \$4,297,189,000, assisting Texas communities with mitigation projects.

The seminar centered on fraud control telling of horror stories so having everything in line was very important.

He further reported the District was preparing to do a lock and key change Rockport Harbor and Rockport Harbor and Rockport Harbor Transient facility. Lessees will receive notice on their next billing. The first key will be free to Lessee; however, after that any key issued is \$25 paid in advance.

Chairman Dieckow reported a meeting is scheduled on March 4, 2020, with the Public Management Group and the purpose of the meeting is the possibility of obtaining grants for shoreline protection in Aransas County.

VI. PRESS QUESTIONS: None

Chairman Dieckow recessed the meeting 9:16a.m.) for a 5 minute break .

VII. CLOSED SESSION:

The Commission may conduct a closed session (9:21 a.m.) 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 10:30 a.m.), the Commission will reconvene into open meeting.

VIII. CONTINUATION OF OPEN MEETING/ITEM FOR DELIBERATION AND/OR ACTION (10:32 a.m.)

Agenda Item No. VIII.4:

The Board discussed possible action to authorize ACND Chairman to sign Professional Administrative Grant Service Contract with PUBLIC MANAGEMENT SERVICES as soon as contract has been reviewed/approved by ACND legal counsel/Dieckow

Action:

Commissioner Moore moved to authorize Chairman to sign Professional Administrative Grant Service Contract with PUBLIC MANAGEMENT SERVICES AS SOON AS CONTRACT has been reviewed/approved by ACND legal counsel. Commissioner Vlasek seconded the motion. The motion passed with all present voting, Aye.

There being no further business, Commissioner Vlasek moved that the meeting adjourn (10:33 a.m.). Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.