

**Minutes of Regular Meeting**  
**April 1, 2019**

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting with Chairman Malcolm Dieckow presiding. Commissioners present were Tommy Moore, Judith Vlasek and Tony Dominguez. Commissioner Mickey Casterline was not present with an "excused absence". Among those present were 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, led the Pledge of Allegiance and the honoring of the Texas flag.

Under *Citizens To Be Heard*, Mr. Bruce Taylor, Lessee at Fulton Harbor, addressed the Board and asked where in navigation law does the District have the right to ask harbor lessees to provide general liability insurance for their vessel(s)?

**Agenda Item No. IV.1:**

*The Board considered possible action to approve minutes of Regular Meeting, March 18, 2019/N. Covarrubias*

The minutes of Regular Meeting, March 18, 2019, were reviewed by the Board.

**Action:**

Commissioner Moore moved to approve the minutes of Regular Meeting, March 18, 2019, as presented. Commissioner Vlasek 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. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

**Agenda Item No. IV.3:**

*The Board considered possible action to approve request of Texas Maritime Museum to use the festival site for a parking facility during the 23<sup>rd</sup> Annual Rockport Wine Festival during their Patron Party on Thursday, May 23, 2019 and Saturday, May 25, 2019, along with the closing of Chamber Street during the above dates from Loop 70 to Navigation Circle and beer and wine sale/consumption /Kathy Roberts-Douglass/Barrett*

Harbor Master Keith Barrett presented the request.

Action:

Commissioner Moore moved to approve request of Texas Maritime Museum to use the festival site as a parking facility during the 23<sup>rd</sup> Annual Rockport Wine Festival during their Patron Party on Thursday, May 23, 2019, and Saturday, May 25, 2019, along with the sale/consumption of alcohol at leasehold and the closing of Chamber Street from Loop 70 to Navigation Circle on event days and subject to festival site policy. Chairman Dieckow seconded the motion. The motion passed with all present voting, Aye.

**Agenda Item No. IV.4:**

*The Board considered possible action to approve request of Aransas County Youth Center (Boys and Girls Club of Aransas County) to use the festival grounds on the weekend of June 7-9, 2019, to sponsor a BBQ Cook Off fundraiser/Tim Sparks/Barrett*

Mrs. Sparks presented the event.

Action:

Commissioner Vlasek moved to approve the request of Aransas County Youth Center to use the festival site on June 7-9, 2019, to sponsor a BBQ Cook Off fundraiser subject to festival site policy. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

**V. STAFF REPORTS:**

Harbor Master Keith Barrett reported there continues to be a lot of work being done at the pavilions.

The mid-beach pavilion is coming together with a walk through scheduled for next week.

The saltwater pavilion is going strong with the roof structure all in place so it is coming along well.

The mid-beach pavilion will open as soon as the restrooms and showers are back in operation.

The pirate ship is being used really well. Benches will be installed so that parents can sit and watch their kids.

Summer season is upon us so the boat ramps at all locations are in pre-Harvey condition. The bait stands are ready and open for business.

The lift station project is in the bidding process and the Public Bid Opening is April 16, 2019.

**VI. PRESS QUESTIONS:**      None

There being no further business, Commissioner Moore moved that the meeting adjourn at approximately 9:13 a.m. Chairman Dieckow seconded the motion. The motion was passed with all present voting, Aye.