

**Minutes of Regular Meeting**  
**December 3, 2018**

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, Mickey Casterline and Tony Dominguez. Commissioner Judith Vlasek was not present with an "unexcused 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.

There were no *Citizens To Be Heard*.

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

*The Board considered possible action to approve the minutes of Regular Meeting, November 19, 2018/N. Covarrubias*

Secretary Nelda Covarrubias presented the minutes of Regular Meeting, November 19, 2019.

**Action:**

Commissioner Moore moved to approve the minutes of Regular Meeting, November 19, 2018, as presented. 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 Moore 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:**

*The Board considered possible action to approve the purchase of sand necessary to level Rockport Harborfront property/Barrett*

Harbor Master Keith Barrett reported that part of the proposal regarding the Rockport Harbor Dredging project was that the spoil/sand belonged to the Contractor.

The ACND is at a point where extreme sand will be needed to elevate the surface area where the stores, etc. will be developed. The Contractor has agreed to push the sand to that area and grade for a price of \$20,000.

The sand should bring to 2.0 – 2.5 foot elevation thus, meeting all elevation requirements.

Action:

Commissioner Casterline moved to accept proposal from Contractor not to exceed \$20, 000. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.

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

*Report/Matching funds required for FEMA projects and discuss as it relates to District funds/Barrett*

Harbor Master Keith Barrett reviewed the FEMA PA and Mitigation projects that are currently being processed and how they relate to District funds.

Project Name	Type	Total Amount	Match	FAMA Approved
Cove Harbor Bulkhead	PA	490K	49K	Yes
Cove Harbor Bulkhead	Miti	10M		No
Blevins Channel	PA	553K	55K	Yes
Blevins Channel	Miti	15M (Estimate)		
Rockport Harbor Entrance Seawall	PA	2.172M	217K	
Rockport Harbor Breakwater	(In process no estimate by FEMA as of now)			
Leggett Channel Entrance Channel	PA	749,679 K	74k	
Fulton Breakwater		89,862K	8.9K	(FEMA estimate of repairs)
Rockport Beach Pavilions		3.08M+		(Bid Amt not counting change orders)
Rockport Harbor west bulkhead And Harborfront		2 M		

Various small projects still pending along with the matches required by FEMA 10%.

**V. PRESS QUESTIONS:**

Mr. Mike Probst, the Rockport Pilot, asked what the amount was for the pavilion project? Response: 3.15M.

There being no further business, Commissioner Casterline moved that the meeting adjourn at approximately 9:18 a.m. Commissioner Dominguez seconded the motion. The motion passed with all present voting, Aye.