

Workshop Meeting

Tuesday, February 18, 2020

The Navigation and Canal Commission of the Aransas County Navigation District met in a Workshop Meeting with Vice-Chairman Judith Vlasek presiding. Commissioners present were Tony Dominguez and Tommy Moore. Chairman Malcolm Dieckow was not present with an *excused absence* and Commissioner Mickey Casterline was not present with an *unexcused absence*. Among those guests 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.

Vice-Chairman Judith Vlasek convened the meeting (9:12 a.m.), declared a quorum and led the Pledge of Allegiance and the honoring of the Texas flag.

Vice-Chairman opened the Workshop Meeting.

The purpose of the meeting was to publicly open the ranking proposals as submitted by Chairman Malcolm Dieckow and Commissioners Vlasek, Moore and Dominguez with regard to proposals received for providing the District with professional grant services. Commissioner Mickey Casterline was not present and did not submit a ranking proposal.

Prior to opening each Commissioner's ranking scores for three (3) proposals received each signed a No Conflict of Interest form.

Ranking scores received by Vice-Chairman Judith Vlasek were as follows:

	<u>Score Rec'd.</u>
Langford Community Management Services, Inc.	76
Traylor & Associates, Inc.	78
Public Management, Inc.	92

Ranking scores received by Chairman Malcolm Dieckow were as follows:

Langford Community Management Services, Inc.	84
Traylor & Associates, Inc.	90
Public Management, Inc.	97

Ranking scores received by Commissioner Tommy Moore were as follows:

Langford Community Management Services, Inc.	62
Traylor & Associates, Inc.	64
Public Management, Inc.	84

Ranking scores received by Commissioner Tony Dominguez were as follows:

Langford Community Management Services, Inc.	93
Traylor & Associates, Inc.	82
Public Management, Inc.	99

Vice-Chairman Judith Vlasek announced the conclusion of the proposal scoring and the scores would be reviewed for a final tally.

Final tally was as follows:

Traylor & Associates, Inc.	314
Langford Community Management Services, Inc.	315
Public Management, Inc.	372

Commissioner Moore moved to ACCEPT the final tally as presented. Vice-Chairman Vlasek seconded the motion. The motion passed with all present voting, Aye.

Commissioner Moore moved to CLOSE the Workshop Meeting at approximately 9:38 a.m.. Vice-Chairman Vlasek seconded the motion. The motion passed with all present voting, Aye.