

ARANSAS COUNTY NAVIGATION DISTRICT NOTICE OF PUBLIC MEETING

9:00 AM, Tuesday, January 17, 2023

THE NAVIGATION AND CANAL COMMISSION OF THE ARANSAS COUNTY NAVIGATION DISTRICT (ACND) WILL HOLD A **REGULAR MEETING AT THE ACND OFFICE, 911 NAVIGATION CIRCLE, ROCKPORT, ARANSAS COUNTY, TEXAS AT THE ABOVE STATED TIME.**
WEARING A FACE MASK IS OPTIONAL.

AT THIS MEETING, THE COMMISSION MAY DELIBERATE AND TAKE ACTION ON ANY SUBJECT STATED IN THIS NOTICE

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. A person who requests to speak on a subject included in this agenda will be invited to speak when that particular subject is being deliberated by the Commission

IV. OPEN MEETING - SUBJECTS FOR DELIBERATION AND/OR ACTION:

1. Approve the Minutes of Regular Meeting of January 3,2023 – Loney
2. Approve Accounts Payable List. – Barrett
3. Approve Treasurers Report – Barrett
4. Recognition of Micky Casterline years of service to the Aransas County Navigation District. – Dieckow
5. Deliberate and possible action to approve a request for proposal (R.F.P) relating to obtaining grant writing services for Aransas County Navigation District - Dieckow
6. Aransas County Navigation District Project Roundup presentation – Barrett
7. Consider and possible action to approve the sale of surplus items at Auction. – Barrett
8. Consider and possible action to approve a request made by the City of Rockport to hold the 2023 Whooping Crane Strut on March 4,2023. - Barrett
9. Consider and possible action to approve a request made by the Texas Maritime Museum to hold the Maritime Gala on February 25,2023. This request includes the closure of Chamber Drive and will utilize the Laurel Street festival grounds as parking. - Barrett
10. Harbormaster Report - Updates on Projects and happenings on ACND properties, which may include but not be limited to construction, improvements, and conditions at Rockport Harbor, Cove Harbor, Fulton Harbor, the Festival Grounds, Rockport Beach, Little Bay, Public Restrooms, other ACND properties and Projects status of grants and issues with existing leases. – Barrett

11. Chairman and Commissioners Report – Update on ACND environmental and safety issues relating to Little Bay and or other District properties. - Dieckow

V. PRESS QUESTIONS

VI. CLOSED MEETING

The Commission will recess this open meeting and conduct a closed meeting pursuant to the Texas Open Meetings Act to conduct a private consultation with its attorney under Section 551.071 of the Act, to deliberate regarding real property under Section 551.072 of the Act, and to deliberate regarding personnel matters under section 551.074 of the Act.

Following the closed meeting, the Commission will reconvene into the open meeting.

VII. CONTINUATION OF OPEN MEETING

VIII. ADJOURNMENT

NOTE: During this meeting the Commission may deliberate and take action concerning the schedule and agenda for future meetings. The Commission may convene a closed session at any time during this meeting to the full extent and on any matter allowed by Chapter 551 of the Texas Government Code whether or not the subject is stated herein. If at any time during this meeting, a member of the public or the Commission inquires about a subject not included in this notice, a statement may be given of specific factual information, or of existing policy, in response to the inquiry. Any deliberation about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

A PACKET CONTAINING COPIES OF 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 PUBLIC MEETING WAS POSTED ON A BULLETIN BOARD CONVENIENT TO THE PUBLIC IN THE ADMINISTRATIVE OFFICE OF THE DISTRICT, AT 911 NAVIGATION CIRCLE, ROCKPORT, TEXAS; A COPY OF THE NOTICE WAS POSTED ON THE ACND INTERNET WEBSITE; AND A COPY OF THE NOTICE WAS PROVIDED TO THE ARANSAS COUNTY CLERK FOR POSTING ON A BULLETIN BOARD AT A PLACE CONVENIENT TO THE PUBLIC AT THE COUNTY COURTHOUSE; AT LEAST 72 HOURS PRIOR TO THE SCHEDULED TIME OF THE MEETING, IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT.

FILED FOR RECORD

AT 2:13 P.M.

JAN 11 2023

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS



Janine Loney, Executive Administrator