

# **ARANSAS COUNTY NAVIGATION DISTRICT NOTICE OF PUBLIC MEETING 9:00 AM Monday, August 18, 2025**

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.**

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. Each person may be allowed to speak for no more than 3 minutes, unless otherwise allowed by the Chairman or the Commission.

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

1. Approve ACND financial reports. – K Barrett.
2. Consider and possible action approval of the recommendation by G & W Engineering relating to Payment NO.6 including additional invoice for administrative costs for FEMA project 4683-4438 CH Bait stand. – J Loney
3. Deliberate and possible action approval for Cove Harbor Bait Stand improvements. – T Moore
4. Deliberate and possible action Little Bay Erosion Response Structure project – T Moore
5. Consider and possible approve a request to hold Christmas on the Beach utilizing Rockport Beach Park commencing December 7<sup>th</sup>, 2025, through to January 4<sup>th</sup>, 2026. Set-up dates are still to be determined. – J Loney
6. Deliberate and possible action to approve items and associated budget related to the ACND 100th anniversary celebration – J Vlasek.
7. Executive Directors 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. – J Loney
8. Chairman and Commissioners Reports – Update on ACND environmental and safety issues relating to Little Bay and or other District properties – T Moore.

**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. Specific subjects among others may include Drainage related matters ACND Executive Director position, Appraisal District Board of Directors, contracts for legal and related support services. Following the closed meeting, the Commission will reconvene into the open meeting.

**VII. CONTINUATION OF OPEN MEETING**

1. Deliberate and possible action items related to stormwater drainage into waters within the ACND jurisdiction, including but not limited to permits for discharges, permitting fees and rate analysis, and potential agreements with Aransas County, City of Rockport and other entities regarding stormwater drainage and structures – T Moore.
2. Consider and possible action ACND Executive Director position. – T Moore

3. Deliberate and possible approve resolution on ACND representation on the Aransas County Appraisal District Board of Directors. – T Moore

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  
Tommy Moore, 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.

Posting can be found on Aransas County Clerk Self-Service Web – Public Notice (Online Bulletin Board)  
<https://aransascountytexas-web.tylerhost.net/web/>

**FILED FOR RECORD**

AT 4:22 P.M.

**AUG 14 2025**

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS



Janine Loney, Executive Administrator