

**Aransas County Navigation District  
Minutes of Regular Meeting  
Wednesday, July 5, 2023**



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**July 5, 2023.**

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting on July 5, 2023, with Chairman Malcolm Dieckow presiding. Other Commissioners present were Judith Vlasek, Tommy Moore and Long Nguyen. Among others present were Harbor Master Keith Barrett, Executive Administrator Janine Loney and General Council Gerald Benadum. Commissioner Martin De Leon was an excused absence.

The guest register has been made a part of these minutes.

Chairman Malcolm Dieckow convened the meeting at 9:00 a.m., declared a quorum, and led the Pledge of Allegiance and the honoring of the Texas flag.

**CITIZENS TO BE HEARD:**

A request was made by County Commissioner Pat Rousseau to amend the minutes of special meeting June 9, 2023, presented on July 5, 2023, due to errors made. Agreed by the Board of Commissioners that the requested amendment would be made.

**No. IV.1 Agenda:**

*Approve the minutes of special meeting minutes of June 9, 2023, and regular minutes of June 20, 2023.*

**Action:**

Commissioner Vlasek made the motion to approve as presented the regular minutes of June 20, 2023. The motion was seconded by Commissioner Dieckow. The motion was adopted. The motion was made by Commissioner Vlasek to approve once amended the special meeting minutes of June 09, 2023. The motion was seconded by Commissioner Dieckow. The motion was adopted.

**No. IV.2 Agenda:**

*Approve Accounts Payable list for June 20, 2023.*

**Action:**

The motion was made by Commissioner Moore to approve as presented the Accounts Payable list for July 5, 2023. Commissioner Dieckow seconded the motion. The motion was adopted.

**No. IV.3 Agenda:**

*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.*

As expected, the 4<sup>th</sup> of July weekend was a busy one for ACND reported Harbor Master Barrett. He noted that staff were currently working on getting facilities back to normal operation. Unfortunately, vandalism is a problem and Harbor Master Barrett commented this weekend was no exception.

**Action: No Action Taken**

**No. IV.4 Agenda:**

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

**Action: No Action Taken**

**VI. PRESS QUESTIONS:**

None

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**VII. CLOSED SESSION:**

The Chairman announced that 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.

The Open meeting was recessed at 09:10 a.m. The closed session was convened at 09:15 a.m. and was adjourned at 10:15 a.m.

The Commission reconvened into open meeting at 10:17 a.m.

**VIII. CONTINUATION OF OPEN MEETING/DELIBERATION AND/OR ACTION:**

**No. VIII.1 Agenda:**

*Consider and possible action the execution of lease document for Cove Harbor Plot 12 (2.5 Acres), for Lydia Ann Channel Mooring, LLC, previously approved at regular meeting on June 20, 2023. ACND required a site plan proposing improvements to be submitted before execution of the lease contract.*

**Action:**

Commissioner Moore made the motion to table this item. The motion was seconded by Commissioner Nguyen and adopted with the below recorded vote:

Commissioner Dieckow – Aye  
Commissioner Moore – Aye  
Commissioner Nguyen – Aye

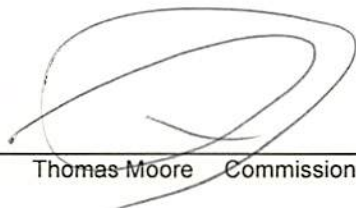
Commissioner Vlasek – Nay  
Commissioner De Leon – Not Present

**IX. ADJOURNMENT:**

There being no further business, a motion was made, seconded, and adopted to adjourn the meeting .at approximately 10:18 a.m.

**Certificate of Approval**

I attest that the foregoing minutes of a meeting of the Navigation and Canal Commission of the Aransas County Navigation District held on July 5, 2023, were approved by the Commission at a meeting duly held on July 17, 2023.

  
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Thomas Moore      Commission Secretary



# PAYABLES- 07/05/2023

Check Register for Dates: 06/13/2023-06/26/2023

Check #	Date	Name	Account	Amount
26190	06/16/2023	Mission Square/ FRMR ICMA	457- Employee (Private Retirement)	185.00
26191	06/20/2023	ARANSAS CO APPRAISAL DIST	300.425 · Appraisal District	8,121.70
26212	06/20/2023	ARANSAS CO CLERK	400.301 · Office Supplies & Expense	4.00
26213	06/20/2023	ARANSAS CO CLERK	400.301 · Office Supplies & Expense	4.00
26192	06/20/2023	Card Service Center	CSC Charges	5,924.76
26193	06/20/2023	Champion Energy Services 590347	400.601 · Electricity	6.41
26194	06/20/2023	Champion Energy Services 610174	400.601 · Electricity	1,124.10
26195	06/20/2023	Champion Energy Services 610215	400.601 · Electricity	6.94
26196	06/20/2023	Champion Energy Services 610221	400.601 · Electricity	256.09
26197	06/20/2023	Champion Energy Services 610230	400.601 · Electricity	254.97
26198	06/20/2023	Champion Energy Services 610253	400.601 · Electricity	32.94
26199	06/20/2023	Pavilion Refund		100.00
26200	06/20/2023	Pavilion Refund		400.00
26201	06/20/2023	Boat Slip Deposit Refund		220.00
26203	06/20/2023	Ricoh USA Inc	300.421 · Maintenance Service Agreements	27.92
26202	06/20/2023	Rockport- Fulton Chamber of Commerce	400.516 · Marketing	70.00
26204	06/20/2023	Pavilion Refund		75.00
26205	06/20/2023	SCOTTYS LOCK & KEY	400.318 · Locksmith	2,428.70
26206	06/20/2023	Pavilion Refund		100.00
26207	06/20/2023	SHERWIN-WILLIAMS	170 · EQUIPMENT/Paint sprayer for striping	6,006.45
26208	06/20/2023	Texas Gold Skiddos	300.408 · Skiddo Cans	8,457.50
26209	06/20/2023	Pavilion Refund		250.00
26210	06/20/2023	Uline	300.504 · Trucking/Delivery	125.67
	06/20/2023	Uline	400.301 · Office Supplies & Expense	42.00
Total Check Amount- \$523.67				
	06/20/2023	Uline	400.316 · Custodial Equip/Supplies	356.00
26211	06/20/2023	UNIFIRST HOLDINGS LP	400.316 · Custodial Equip/Supplies	90.60
Total Check Amount- \$392.99				
	06/20/2023	UNIFIRST HOLDINGS LP	300.415 · Uniforms	302.39
26214	06/20/2023	AT&T	400.603 · Telephone	1,769.61
26215	06/20/2023	Cintas	60600 · Bank Svc Charges Process Fees	22.95
Total Check Amount- \$430.12				
	06/20/2023	Cintas	400.313 · First-Aid Supplies	407.17
26216	06/20/2023	Data-Tel Services Inc	300.428 · Tech Equip/Repair	5,220.00
26217	06/20/2023	Spectrum Enterprise 6309	60600 · Bank Svc Charges Process Fees	0.88
	06/20/2023	Spectrum Enterprise 6309	400.603 · Telephone	39.99
Total Check Amount- \$208.85				
	06/20/2023	Spectrum Enterprise 6309	400.615 · Wifi	167.98
26238	06/22/2023	ARANSAS CO CLERK	400.301 · Office Supplies & Expense	4.00
26239	06/22/2023	ARANSAS CO CLERK	400.301 · Office Supplies & Expense	4.00
26218	06/23/2023	CCC Group, Inc.	883 · FEMA RH Entrance Bwater 48546	345,515.13
26219	06/23/2023	Champion Energy Services 611870	400.601 · Electricity	9.02
26220	06/23/2023	CPL 1479740	400.601 · Electricity	193.79
26221	06/23/2023	CPL 1479741	400.601 · Electricity	920.94
26222	06/23/2023	CPL 1486746	400.601 · Electricity	21.81
26223	06/23/2023	CPL 1486752	400.601 · Electricity	11.29
26224	06/23/2023	CPL 1486753	400.601 · Electricity	34.52
26225	06/23/2023	CPL 1486754	400.601 · Electricity	16.51
26226	06/23/2023	Dock Express	812 · Dock Repair/Replacement	3,925.00
26236	06/23/2023	G & W ENGINEERS	883 · FEMA RH Entrance Bwater 48546	3,500.00
26237	06/23/2023	G & W ENGINEERS	881 · FEMA FH Breakwater 2857	9,000.00
26227	06/23/2023	Pavilion Refund		500.00
26228	06/23/2023	Ricoh USA Inc	300.421 · Maintenance Service Agreements	259.24
26229	06/23/2023	ROCKPORT PRINTING	300.430 · Printing Service	540.00

**APPROVED**

CONTINUED FROM PREVIOUS PAGE

26230	06/23/2023	SIGWALD SERVICE INC	300.407 - HVAC Services	444.51
26231	06/23/2023	Pavilion Refund		75.00
26232	06/23/2023	Tommy Moore	400.206- Equipment Rental	400.00
26233	06/23/2023	TxTag	300.503 - Travel	14.75
26234	06/23/2023	Wade H. Greene	500.426 - Consultant	2,875.00
26235	06/23/2023	Wright National Flood Insurance Co	600.507 - Flood Ins	1,823.00
26244	06/26/2023	Builders First Source	400.317 - Lumber,Elec, Plumb,etc	1,530.52
26240	06/26/2023	Mario Martinez	500.426 - Consultant	815.66
26241	06/26/2023	Pavilion Refund		100.00
26242	06/26/2023	Spectrum Enterprise 4590	60600 - Bank Svc Charges Process Fees	85.54
	06/26/2023	Spectrum Enterprise 4590	400.603 - Telephone	180.00
Total Check Amount- \$1,035.54	06/26/2023	Spectrum Enterprise 4590	400.615 - Wifi	770.00
26243	06/26/2023	UNIFIRST HOLDINGS LP	400.316 - Custodial Equip/Supplies	90.60
Total Check Amount- \$403.94	06/26/2023	UNIFIRST HOLDINGS LP	300.415 - Uniforms	313.34
				<b>\$ 416,574.89</b>