

# **ARANSAS COUNTY NAVIGATION DISTRICT**

## **NOTICE OF PUBLIC MEETING**

### **9:00 AM Monday, May 19, 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

#### **AMENDED 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 the minutes of the meeting of February 12, 2025. – J Loney.
2. Approve ACND financial reports. – K Barrett.
3. Deliberation and possible action on approval of an assignment from Westley Clark to Mark Lunski. of the lease on property at 106 Cove Harbor North Plot 6, (Lots 14 -25) and approval of the terms of an extension or new lease to Mark Lunski on that property to commence on the expiration of the current lease. - K Barrett.
4. Deliberate and possible action on approval of a request by Mr. Jim Luna for use of the Laurel Street festival grounds on Saturday August 30, 2025, for Fiesta De Playa. Event setup commences Friday August 29, 2025, and breakdown Sunday 31, 2025. This includes approval for the sale and consumption of alcohol. – K Barrett.
5. Deliberation and possible action amending the ACND 2024/2025 budget to include the purchase of IT equipment, overage on legal and consultant fees, and other necessary adjustments. – J Wright.
6. Consider and possible action establishing a new ACND corporate structure – T Moore.
7. Deliberate and possible action the re-establishment of ACND 1<sup>st</sup> Monday of the month regular meetings. – T Moore.
8. Deliberate and possible action approval to investigate & remediate apparent mold issue along with exterior refurbishing. – T Moore.
9. Consider and possible action approval to go out for bid for Erosion Response Structure to protect Beach Maintenance Building. – T Moore.
10. Discussion on Rockport Police Dept. services for 4th of July and request to other Govt Agencies to assist in the Cost. – M De Leon.
11. Deliberate and possible action approval to build a Law Enforcement Dock near the Beach entrance. – T Moore.
12. Consider and possible action establishing a No Wake ordinance, rule, or order per TPWD requirement to enforce. – T Moore.
13. Update on Band Shell Restoration - M De Leon.
14. Update on Cove Harbor Bait Stand – M De Leon.
15. 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. – K Barrett.
16. 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 appointment of Interim Executive Director, Rules of Decorum and Procedure, change of officers, disputes regarding stormwater drainage, 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. Deliberation and approval of appointing an interim Executive Director for ACND with a commencement date of July 1, 2025. - J Vasek.
2. Consider and possible action approving amendment of Rules of Decorum and Procedure for the ACND Commission. - J Vasek.
3. Deliberation and possible action on change in Commission officers. - J Wright.
4. Consider and possible action the establishment of establish a Stormwater Working Group. This group will be made up of only the Stormwater Technical Committee members and alternates from each entity with Charlie Belaire as Chairman. – T Moore.
5. Update and possible action response on City of Rockport installation of stormwater drainage facilities from Tule Creek into Little Bay. – T Moore.
6. Deliberation and possible actions 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 Tuggee.
7. Consider and possible action a resolution naming David Balmos as ACND SWTC Member. – T Moore.
8. Deliberation and approval of amendment of contract with Tim Tuggee Law for legal services relating to stormwater drainage matters. - J Wright.

**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 inquiries 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

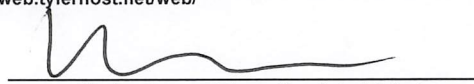
**NOTICE:**

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/>

  
Janine Loney, Executive Administrator

**FILED FOR RECORD**  
AT 8:31 A.M.

**MAY 16 2025**

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