

Aransas County Navigation District  
Minutes of Regular Meeting  
Monday, July 18, 2022



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JULY 18, 2022

The Navigation and Canal Commission of the Aransas County Navigation District met in a Regular Meeting on July 18, 2022 with Chairman Malcolm Dieckow presiding. Other Commissioners present were Judith Vlasek, Tommy Moore, Martin De Leon and Mickey Casterline. Among others present were Harbor Master Keith Barrett, Executive Administrator Janine Loney, and General Counsel Gerald Benadum.

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:

There were no requests from citizens to be heard

No. IV.1 Agenda:

*Approve the Minutes of Regular Meeting July 5, 2022.*

Action:

Motion made by Commissioner Vlasek to approve as presented the minutes from regular meeting July 5, 2022. Commissioner Casterline seconded the motion. The motion was adopted.

No. IV.2 Agenda:

*Move to approve Accounts Payable List.*

Action:

Commissioner Moore moved to approve as presented the Accounts Payable List. Commissioner Dieckow seconded the motion. The motion was adopted.

No. IV.3 Agenda:

*Move to approve Treasures Report.*

Action:

Motion made by Commissioner Moore to approve as presented the Treasures Report. Commissioner Dieckow seconded the motion. The Motion was adopted.

No. IV.4 Agenda:

Discussion and possible action regarding the A.C.N.D. continued membership and funding of the Aransas County Alliance Local Government Corporation (LGC)

Commissioner Dieckow recommended that the current agreement with LGC continue.

Action:

No action taken



**No. IV.5 Agenda:**

*Report regarding Tule Water Watershed Management Plan*

Commissioner Dieckow discussed the results coming out of the Aransas County Storm Water meeting. Aransas County has put in place the Tule Watershed Management Plan which in conjunction with Clean Coast Texas will assure better water quality flowing through Tule Creek towards Little Bay.

**Action:**

No further action taken

**No. IV.6 Agenda:**

*Effects of, and possible actions regarding, City of Rockport storm water systems and discharges and construction, including but not limited to any related agreements proposed or existing with the City.*

**Action:**

Motion made by Commissioner Vlasek to table this item and seconded by Commissioner Dieckow. Motion was adopted.

**V. STAFF REPORTS**

**Beach Circle Closed:** Harbor Master Barrett has closed the circle at the end of the beach due to the skimmer fledglings now being mobile. A.C.N.D. is currently working with Texas Parks and Wildlife and Coastal Bend Bays and Estuaries regarding monitoring of nesting site activities. Harbor Master Barrett noted as soon as these entities give their approval the road can be reopened.

**Beach Entrance Project:** The new booth will be fully operational within a few weeks reported Harbor Master Barrett. Once IT communications, windows and doors are completed or installed the old booth will be demolished.

**Rockport Harbor Bulkhead:** Work is currently ongoing concerning getting finalization on plans (Drawings) relating to the FEMA Bulkhead Project.

Commissioner Dieckow commented on meeting the City of Rockport new City Manager Vanessa Shrauner.

**VI. PRESS QUESTIONS:**

There were no Press questions.



**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 09:40 a.m. The closed session was convened at 09:45 a.m. and was adjourned at 11:00 a.m.

The Commission reconvened into open meeting at 11:02 a.m.

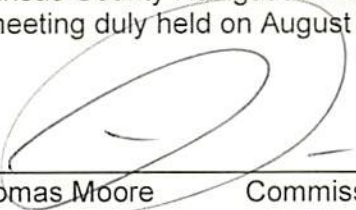
**VIII. CONTINUATION OF OPEN MEETING/DELIBERATION AND/OR ACTION:**

**IX. ADJOURNMENT:**

There being no further business, a motion was made, seconded and adopted to adjourn the meeting at approximately 11:05 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 18, 2022, were approved by the Commission at a meeting duly held on August 1, 2022.

  
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Thomas Moore      Commission Secretary