

AGENDA 5

A) City Harbor

- 1) 27 October 2025 Spoke with Terence Courtney with the federation about their lease at City Harbor (old Evelyn's building). They have been on a month-to-month for about a year, awaiting the completion of the purchase of Miller Seafood. They do want to sign a new lease but are trying to decide whose name it will be under, The Federation or The Coop. He asked if I could give him a couple of weeks. Spoke with them on 10 December 2025 are still working on it.

B) Nautical Landings Building

- 1) Working on a scope to replace six big windows south end front of the building, and identify the availability of windstorm regulations. The report has been sent to G&W Engineering for review.

We have two bids: Barefoot Construction for \$44,898.00, Louger Companies for \$46,456.00, and two no-bids from Wade Wilson & BLS.

- 2) 3 November 2025 Barefoot Construction started inspecting the soft spot in the floor in the men's bathroom in the dayroom. The floor decking & joists were rotted from an internal wall water leak.
- 3) Starting bid process for roof & coating repair.

C) Nautical Landings Marina

- 1) 9 December 2025 Pre-bid meeting Living Shoreline project
- 2) Horizon Environmental has been on-site 12 times since the last PC meeting.

D) Smith Harbor

E) Harbor of Refuge

- 1) 21 November 2025 meeting with TxDot & their Consultant Team, they are going to help us with a Port Profile and Port Mission Plan, so we can hopefully receive Federal funding.
- 2) 7 August 2024 LCI delivering material from Alamo Heights road project.

F) To Do List - Raymond Butler