

AGENDA 6

A) City Harbor

- 1) 5 Feb 2024 Texas Ports Association meeting in Victoria.
- 2) 4 Feb 2024 Tagged nonpaying boats.
- 3) 28 February 2024 Prestige Oysters will need new lease.
Working on lease need to discuss term.

B) Nautical Landings Building

- 1) 28 February 2024 Allied Universal will need new lease.
They have lease awaiting signature.

C) Nautical Landings Marina

- 1) 15 Feb 2024 abandon sailboat pulled out of the water at HOR.
- 2) 22 Jan 2024 Jerry Birkland boat sank. 15 Feb 2024 pulled out at HOR
Pulled up to Gonzales Contracting yard.
- 3) Horizon Environmental has been onsite 13 times since last PC meeting.
- 4) Cox boat, proceed with sale but having a few problems with paperwork.

D) Smith Harbor

- 1) 23 Jan 2024 first meeting Restore Grant.

E) Harbor of Refuge

- 1) Encore Dredging cleaning moving equipment to track 11.
- 2) Encore is in the process of purchasing the dredge pipe from Manson.
- 3) Aerial spraying.

F) To Do List - Raymond Butler