

## **AGENDA 5**

### **A) City Harbor**

- 1) 9 September 2024 City Council ratified Prestige Oysters lease for track 9 & 9A.
- 2) 9 September 2024 have a signed lease from Mike Hooks Dredging. Slip CH2 & CH3 .4 acres for parking \$1050 month.
- 3) 12 September 2024 US Army Corps needs two slips annual leases.

### **B) Nautical Landings Building**

- 1) Working on building improvements lighting, two cupolas and storefront at the south end of the building.

### **C) Nautical Landings Marina**

- 1) Horizon Environmental has been onsite 13 times since the last PC meeting.
- 2) Figured out water usage problem (11A Kenneth Waller III) He has been contacted & working on the water bill.
- 3) 11 September 2024 Cox boat met with the Post Office received print outs  
Sent to TPWD they will except the letters and print outs, but we do have to hold new Public Auction due to time frame, which will start 18<sup>th</sup> through 25<sup>th</sup> September.

### **D) Smith Harbor**

- 1) 9 September 2024 met with Poor Boys Bait about harbor improvements and moving his facility.

### **E) Harbor of Refuge**

- 1) 14 August 2024 CRG was onsite to start wetland delineation so we can commence leveling & spreading dirt.
- 2) 27 August 2024 LCI delivering material from Alamo Heights Road project.
- 3) Wead control spraying.

### **F) To Do List - Raymond Butler**