

AGENDA 6

A) City Harbor

- 1) 8 March 2024 sent Prestige Oysters new lease.
Awaiting signature.
- 2) Track 11 building redo flooring.

B) Nautical Landings Building

- 1) 27 Feb. 2024 Allied Universal signed new lease,
awaiting original signature page.

C) Nautical Landings Marina

- 1) 15 MARCH 2024 abandon sailboat and Estes boat have been crushed & hauled to dump.
- 2) Horizon Environmental has been onsite 14 times since last PC meeting.
- 3) Cox boat, Auction started 13 MARCH 2024 ending 20 MARCH 2024.

D) Smith Harbor

**No updates

E) Harbor of Refuge

- 1) 14 MARCH 2024 Gulf Hydrographic & Coastal Consulting (Eddie Fisher)
Helping with the COE permit.
- 2) 1 MARCH 2024 Sent Demand letter to Encore Dredging to clean tracks 16,17
& 17A.
- 3) Talking to Zach Chester with Manson Dredging (dredge pipe).
- 4) Aerial spraying.

F) To Do List - Raymond Butler

REGULARY PORT COMMISSION MEETING:

DATE: 03/19/2024

TO: PORT COMMISSION

FROM: Raymond Butler

SUBJECT: To Do List

Items from most recent Port Commission meeting 2/20/24:

1. WRB share background info on Truck Tariff (fertilizer) issue. Include RR tariff in Helena lease wording. Get Mike M. lease wording specifying Helena tariff obligations.
2. Address Horizon Environmental trailer parking at Marina.
3. Address remaining trash/debris on Tracts 16, 17,17A with Encore.
4. Address disposition of abandoned dredge pipe at HOR with Encore, et al. Issue Demand Letter to Encore???

Continuing or Unresolved Items from Previous Meetings:

1. Check on AEP refund of electricity payment. Jody to confirm w/GEXA prior to next PC mtg.
2. Get assistance from Senator Cornyn and/or Congressm Michael Cloud to get feedback from US Fish and Wildlife Service on Breakwater Project Funding. Jody.
3. Discuss potential delay in RR Culvert funding with "Joseph Webber", at Helena.
4. Address faulty sanitary sewer system in Nautical Landings building. Jim to sample water. In-progress.
5. Address the issue of cooking grease being released into City Harbor adjacent to Scully's. Need larger grease trap.