

**THE SAN PATRICIO COUNTY
NAVIGATION DISTRICT NO. ONE
P.O. BOX 904
426 RANSOM ISLAND DR.
ARANSAS PASS TX 78335
Phone 361-758-1890**

The San Patricio County Navigation District No. 1 held a regular meeting on Tuesday June 9, at 1:30 p.m. located at Harbor West, Office Building, and 426 Ransom Island Drive, Aransas Pass, Texas.

Commissioners' Jimmie Peer, Hal Parks, Richard Zepeda and Attorney Allen Lawrence were present.

Commissioner Peer called the meeting to order.

Commissioner Parks made the motion to approve the minutes of the regular meeting held on May 12, 2009. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to approve the treasurer's for the month of May 2009. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to approve the blue prints for the Aransas Pass Yacht Club prepared by Raymond Stone, Engineer. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to accept the bid prepared by Shane Grunwald in the amount of \$6,100.00 to raise the piers at the O section next to the office building. Commissioner Parks seconded the motion.

Harbor Manager's report. Joe reported:

Power is ready to be turned on at the O and G sections next to the office building.

Repairs on the handicap ramp at the office.

Installed a wind sock at the park.

Electrical problems in the B section.

Electrical problems at the office building.

Called owners about a boat sinking.

Tenants' comments: none

Tenants account receivables. Ralph Elliott in B-15, Mary Downing in C-15

The bills were approved for payment.

Commissioner Zepeda made the motion to adjourn. Commissioner Parks seconded the motion.



Commissioner