

**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 Tuesday May 10th, 2011 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

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 accept the treasurer's report for the month of April, 2011. Commissioners Zepeda seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of April, 2011.

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on April 12th, 2011. Commissioner Parks seconded the motion with one change being to charge customers \$275.00 plus \$20.00 per hour to pump water out of their boats if Harbor Manager Joe Narvaez has to come to the marina after hours. Commissioner's voted unanimously to accept the minutes of the April 12, 2011 regular meeting with the change being added.

Commissioner Zepeda made the motion to not change the boards on the walkways from 2x6 to 2x8. Commissioner Parks seconded the motion. Commissioners voted unanimously to not change the boards from 2x6 to 2x8.

Harbor Maintenance Items: Joe reported:

Repaired B-1 and B-2 piers.

Put a new timer at the restrooms at the park.

Patched holes around the marina with blacktop.

Suggested that needed new fire extinguishers for the A section.

Suggested that needed new fire extinguishers for the A section.

Tenant's comments: none

Tenant's accounts receivables: Edward Killip, Jane Frost

The bills were approved for payment:

The meeting was adjourned.


Commissioner