

**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 August 9th, 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 Zepeda made the motion to accept the treasurer's report for the month of July 2011. Commissioners Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of July 2011.

Commissioner Parks made the motion to accept the minutes of the regular meeting held on July 19th, 2011. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to accept the minutes of the July 19th, 2011 regular meeting.

Commissioner Parks made the motion to accept the completion of the A and B section boat barns. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept the completion of the A and B section boat barns.

No action taken on bids for boatlifts in the A section.

Commissioner Parks made the motion to have tenants provide \$50,000.00 liability insurance on their boats. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to have tenants provide insurance.

Commissioner Parks made the motion to offer the surplus building to Prairie View Cemetery to use as an office building on the Navigation District property. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Prairie View Cemetery to use the surplus building.

Commissioner Zepeda made the motion to pay Derrick Construction partial payment for contract #2 and Contract #3. Commissioner Parks seconded the motion. Commissioners voted unanimously to pay Derrick Construction partial payment.

Harbor Maintenance Items: Joe reported:
Repaired fishing pier at park.
Cross members were repaired in the B section.
Put original locks back at the A section.
Putting water line in the A section.

Tenant's comments: none.

Tenant's accounts receivables: Edward Killip, Laura Martinez, Glen Maleske

The bills were approved for payment:

The meeting was adjourned.


Commissioner