

**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 September 1, 2015, at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Allen Lawrence, lawyer and Commissioners Jay Attaway, Richard Palmietto, and Hector Rios were present.

Commissioner Attaway called the meeting to order at 1:31 p. m.

Commissioner Rios moved to accept the minutes of the regular meeting held on August 11, 2015. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

The treasurer's report for the month of August 2015 was not prepared due to changing the meeting to September 1st. The bank statement was not cycled until midnight, August 31st. No action was taken.

Commissioner Palmietto moved to accept Heartland Payment Systems, Mike Creel, a Merchant Services Specialist, will set up the credit card payment system with the Navigation District. Commissioner Rios seconded the motion. Commissioners voted aye unanimously.

No action was taken on the discussion of itemizing a quote on Brenda & Ross Mc Elwee's fee to help set up credit card payments in Quickbooks.

Commissioner Rios moved to accept the repossession of Mr. Westmoreland's boat. Commissioner Attaway seconded the motion. The motion carried.

Harbor Managers report: Joe reported electrical problems in the D-Section. D-19 and D-33. Cable Electric Company worked on D-19 and D-33. Covered section

B-05, Beth called the owner because his boat was taking on water. The owner said that he would take care of the problem.

Tenant's comments: None.

Tenant's accounts receivables: Refer to SPND Billing A/R Aging Summary
The Board decided to chain the following customer's boats due to lack of payments more than 2 quarters in rent.

C-17 Doug Eldridge (chained & wife making payments slowly)

D-08 Charlie Westmoreland (chained & the process of foreclosure)

G-04 Tom Fagan (foreclosure procedures)

O-03 Angela & Mark Boose (chained and Beth will notify the foreclosure process will be reinstated)

John & Laura Martinez (boat chained)

Harvey White (chain the boat)

Bills were approved for payment.

There being no further business, the meeting was adjourned.

Secretary, Hector Ote