

**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 December 8, 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, and Hector Rios were present.

Commissioner Attaway called the meeting to order at 1:30 p. m.

Commissioner Rios moved to accept the minutes of the regular meeting held on November 10, 2015. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the treasurer's report for the month of November 2015. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the three percent increase in the cost of living for the Navigation district employees for the year 2016. Commissioner Attaway seconded it and the motion carried unanimously.

Commissioner Rios moved to give SPND employees a bonus for the year 2015. It was mentioned that Joe and the office manager would get a two weeks paid bonus and John would receive a \$500 dollar bonus check. Commissioner Attaway seconded the motion which passed.

Commissioner Attaway moved to close the old reserved banking account of \$25,000 from Value Bank and placing it into the general fund. Commissioner Rios seconded it. Commissioners voted unanimously.

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Commissioner Attaway moved to accept the bonds for the commissioners for the year 2016 which costs \$120.00 from Victor O. Schinnerer. Commissioner Rios seconded it and the motion carried.

Commissioner Rios moved to table the budget for the year 2016. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the Medical, Dental, and Life insurance through the San Patricio County for the Navigation District employees for the year 2016. Commissioner Attaway seconded the motion which passed.

Commissioner Rios moved to table amending the lease to determine the live aboard situation. Commissioner Attaway seconded it and the motion carried unanimously.

Harbor Managers report: Joe reported that the new meters are working that he sees no difference from the old ones. Some repairs were made to the park. Larry Wilcox in E12 passed away. The daughter said she would try to sell the boat by listing it on Craigslist. Carrie Scruggs slip has another boat in her slip. Joe thinks it is C.L. Moss doing boat repairs. Carrie Scruggs' was notified by Beth about her slip being used and she said she would be down in 15 mins. , but she never showed to the marina. Joe was instructed to call C. L. Moss about using Carrie's slip and to inform him that he needs an application for the boat.

Tennant's comments: Mr. Greg Uselton said that he bought a new power cord and that the guy who changed the meter put in a new receptacle and that everything seemed okay. Greg brought this timer to the meeting and explained that the white numbers represented the time from midnight to noon. The black numbers represented the time from noon to midnight. Greg checked the timer on Thursday evening and discovered that the time stopped at seventeen and a half hours. It was mentioned by Jay Attaway if the power was shut off at this time it would be due to the high tides experienced recently. Joe Narvaez said no, not at this time, but in the past we have had to shut off power during high tides. Greg said that it was obvious that the power was turned off to the dock or someone unplugged my cord. Greg said that his boat uses a 100 watt solar panel and his boat is small. He doesn't know why his electric bill should be so high. Mr. Attaway asked Joe if he has talked to Rick Cable from Cable Electric about this problem. Joe Narvaez responded by saying no. It was suggested by both Jay Attaway and Hector Rios to have Rick Cable meet with Greg Uselton in slip #D20 and discuss the meter

situation. Jay asked Greg if he thought a neighbor could be stealing his electric. Greg responded by saying that it would go something like this by just removing his 50 feet extension cord and plugging it into somebody else's cord. It could now be 100 feet away from his boat and someone getting power from his boat. Jimmy Smithers had concerns over his electric meter reading and his bill was \$400 something dollars for electric. Jimmy said that it has never been that much during the five years he has stayed here. Joe Narvaez says this time it's going to be a little more than that 256 kilowatts and this bill is going to be a little higher. Joe replied, 'Your girl was there the whole three months.' Jimmy's wife Libby spoke up and said, 'no sir.' Libby said the daughter was on the boat from Labor Day weekend and was off the boat before the Thanksgiving holidays. Mr. Rios responded, 'see why we have no live aboards.' Jay Attaway asked if they ran the air conditioner. Mr. Smithers said yes they ran the A/C, but they have been using it for 5 years. Rick Cable will be asked to check Mr. Smithers meter to address the problem. Both tenants seem to think the meters were inaccurate or being misread.

Tennant'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 payment in rent.

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

D-08 Charlie Westmoreland (cut the chain to his boat & is now being prosecuted for criminal charges)

G-04 Tom Fagan (boat being sold to satisfy a storage/mechanic's lien)

O-03 Angela & Mark Boose (boat being sold to satisfy a storage/mechanic' lien)

Bills were approved for payment.

There being no further business, the meeting was adjourned.

Secretary,  _____