

**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 an executive session and a regular meeting on March 14, 2017 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

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

Commissioner Attaway called the meeting to order.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on February 14, 2017. Commissioner Attaway seconded the motion which passed unanimously.

Commissioner Rios moved to accept the treasurer's report for the month of February 2017. Commissioner Attaway seconded the motion which passed unanimously.

Commissioner Palmietto moved to accept Weston Insurance Company to be our windstorm and hail insurer from TWIA. Commissioner Rios seconded the motion which passed.

Commissioner Rios moved to accept Rick Cable, Cable Electric's bid in the amount of \$6,400.00 to replace the overhanging lights in the A section with a more economical and efficient lighting system. Commissioner Attaway seconded it. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the bid offer from Twyefford's to perform the inspection on the pilings for the amount of \$3,000.00. Commissioner Attaway seconded it and the motion passed unanimously.

No action taken on item number 7 on the agenda.

Commissioner Attaway moved to approve the handicapped modifications to the facility as per discussed with additional funding of \$4,000.00 (\$2,500.00 materials and \$1,500.00 labor costs-Ricardo). Commissioner Rios seconded it. Commissioners voted aye unanimously.

Commissioner Attaway moved to allow Robert Olivarez to take over boat slip A18 with two quarters of rent payment. Commissioner Rios seconded it and it passed unanimously.

Harbor Managers report: James reported fixing the children's play equipment like the dolphin, pelican, and the whale at the park. He called the surveying company, Griffith & Brundrett to the marina for the restroom and shower facility. James mentioned about the chain link fence being down on the corner of the bulkhead and replacing with a fence in the B-section.

Tenant's comments: None.

Tenant's accounts receivables: Refer to SPND Billing A/R Aging Summary- Commissioner Attaway wanted the office personnel to contact the District Attorney office and check on the status of Charlie Westmoreland.

The Commissioners adjourned to an Executive session wherein only the Commissioners and the Harbor Manager James Hale were present. Following the Executive session, the Commissioners never reconvened to an open session. Commissioner Attaway reported that the Harbor Manager could hire a maintenance person at \$11 dollars an hour and for less than 29 hours.

The meeting adjourned.

Secretary, _____

