

**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 April 11, 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 March 14, 2017. Commissioner Palmietto seconded the motion which passed unanimously.

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

Commissioner Attaway moved to accept proper signage for the public restroom parking and other signs designated to appropriate locations throughout the marina. Commissioner Palmietto seconded it. The Commissioners voted aye unanimously.

No action taken on item number 5 on the agenda.

Commissioner Rios moved to authorize the harbor manager to contact TKO Security and to get an estimate of the cost adding a camera in the B-section. Commissioner Palmietto seconded the motion which passed unanimously.

Commissioner Rios moved to allow the harbor manager and the maintenance worker to create a facebook page for the marina using the harbor manager's laptop. Commissioner Palmietto seconded it. The Commissioners voted aye unanimously.

Harbor Managers report: James reported that the East Harbor now has cables in the parking lot to keep boaters from taking up too much space.

Tenant's comments: D20 Greg Uselton suggested the waterline be fixed and he wanted to know when the C&D dock supportive beams would be replaced in his location. D35 Kevin Kaldenbach asked for the public restroom to be opened or a key given for customers wanting to use the facility at night. He asked if it was possible for a different lock to be replaced which would use the C&D keys. The Commissioners agreed that it could be done and for the harbor manager to do so.

Tenant's accounts receivables: Refer to SPND Billing A/R Aging Summary- Commissioner Attaway asked the office manager about Charlie Westmoreland's status with the District Attorney office. The office manager replied that the Assistant Attorney, James Garner was handling the case and that he was in court and couldn't be reached at the moment. The district clerk said Charlie Westmoreland was hindering secured creditor bumped down to Class A misdemeanor which could be a sentence of a year in county jail.

The meeting adjourned.

Secretary, _____

