

**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 May 9, 2017 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

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

Commissioner Attaway called the meeting to order.

Commissioner Rios moved to accept the minutes of the regular meeting held on April 11, 2017. Commissioner Attaway seconded the motion which passed unanimously.

Commissioner Rios moved to accept the treasurer's report for the month of April 2017. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Attaway moved to approve the assignment lease to Mathews Resorts, Inc. . Commissioner Rios seconded the motion which passed unanimously.

Commissioner Rios moved to table the discussion on TKO Security's estimate for more cameras until further research could be done by James. Commissioner Attaway seconded it and the motion carried unanimously.

Commissioner Rios moved to provide an agreement for tenants to sign pertaining to the use of marina keys. Commissioner Attaway seconded it and the motion passed unanimously.

Commissioner Attaway moved to send out one more letter to the F-section on cleaning up the premises and to remind them that if they need more storage an additional approved storage box could be a solution. Commissioner Rios seconded it and it passed unanimously.

Commissioner Attaway moved to have the lessee, Brennan Driver in G04 pay for the damages to the piling in slip G03. Mr. Attaway said to attach the damages of \$306.00 to Brennan Driver's rent and if he doesn't pay the amount then his lease is terminated at the marina. Mr. Driver sold his sailboat and the new owners were test driving the sailboat and supposedly the boat malfunctioned and hit the back of Courtney's sailboat in slip G03 and hit SPND piling before stalling in Section B. Rocky Chacon in O-08 came to Mr. Bill Smith's rescue and towed the boat back into G04 boat slip. Brennan Driver was not present with the new boat owner. The office manager is to send a certified mail return letter. Commissioner Rios seconded it. Commissioners voted aye unanimously.

Harbor Managers report: James reported fixing the water line for D20 and E12. He replaced the lock to the public restroom so the C&D section can use the restroom. James fixed the screen to the public restroom with a more studier material that someone had damaged. He had the palm trees trimmed. James replaced the rope on the flag pole. James worked on O-03 sections pier.

Tenant's comments: Randy Matthews commented on wanting to put up three no parking tow away signs from the ramp to the dumpsters and enforcing the area so people can't block the traffic flow. Mr. Westmoreland C08 was present along with his wife to the meeting. Commissioner Attaway listed numerous opportunities SPND had given Mr. Westmoreland. Mr. Lawrence reminded the Westmoreland's that the navigation district was in the process of foreclosing on the boat and auctioning it when Mr. Charlie Westmoreland cut the chain. Commissioner Attaway repeatedly stated that it would be finished if the boat had been auctioned. A lengthy discussion followed with no resolution to this problem.

Tenant's accounts receivables: Refer to SPND Billing A/R Aging Summary B-03 Kirsten Austin boat is in arrears of \$1,202.00. Start foreclosure procedure. O-03 Shawn Miller is in arrears of \$926.00. Sailboat sailed away on April 20th day of rent due. Certified letter went out and if he does not pay within 10 days of notice the lease is terminated. It was decided to take him to small claims court to reclaim owed rent.

The meeting adjourned.

Secretary,  _____