

**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 August 8, 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.

1. Commissioner Attaway called the meeting to order.
2. Commissioner Rios moved to accept the minutes of the regular meeting held on July 11, 2017. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.
3. Commissioner Palmietto questioned the reclear item/Jeff Vogel on the bank statement. The bank ran the check through twice before clearing and charged \$5.00 to SPND. Commissioner Palmietto said to charge \$5.00 to Jeff Vogel's accounts receivable. After some discussion, Commissioner Rios moved to accept the treasurer's report for the month of July 2017. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.
4. Commissioner Rios spoke on the excavating that the plumber (Expert Plumber) had done for the restroom/shower facility. The plumber dug the ditches and laid the piping. SPND is just waiting on the City of Aransas Pass to inspect the work before closing the exposed pipes. Commissioner Rios said it will be an additional cost of \$3,000.00. The plumber to fill in the dirt, but it will not jeopardize SPND insurance coverage on the restroom/shower

building, nor will it extend the budget. No action was taken this was for discussion.

5. Upon discussion, Commissioner Rios moved to table the storage dock boxes until further research could be done. Commissioner Attaway seconded the motion which passed unanimously.
6. Harbor Manager report- James reported that he worked on the transient slip by replacing the rotted boards. James made a small wood fence barrier which is located by the office building and by the fish cleaning station. This prevents people from freely accessing the narrow bulkhead by foot or any boat using the transient slip without permission. James replaced 4 STOP signs around the marina. James remarked on D05 having a piling that was loose and needed to be replaced. Smart Docks is to begin work on the pilings on August 17, on replacing D36 and E19 pilings.
7. Tenant's comments: John Conkin C03 would like to have the gate key changed to a combination lock on the C/D center pier section because the gate is always unlocked when Mr. Conkin comes to check on his boat and there seems to be so many keys duplicated out here. Commissioner Attaway said to get with the Harbor Manager and we will see about getting it changed to a more secured system being a combination lock. Greg Uselton D21 commented on that the recreational park has four lights out. Commissioner Attaway said for James to call AEP about the light poles. Mr. Uselton was curious about the results from last year's audit. Ross McElwee was there to say they had not done the audit for 2016 and it was something recently mentioned between the Office Manager and him. The Office Manager said the audit was ready to be picked up for Ross McElwee.
8. Tenant's accounts receivables: Refer to SPND Billing A/R Aging Summary

B-03 Kirsten Austin boat is in the process of being foreclosed on.
O-03 Shawn Miller is in arrears of \$926.00. Lease has been terminated. It was decided to take him to small claims court to reclaim owed rent. Court date was set for July 25, 2017 and it was decided that the office secretary

would attend the court session presided by Susan Price, Justice of the Peace, Precinct No. 6. The Office Manager reported being at court. The defendant Shawn Miller did not show up at court, thus Judge Susan Price awarded the Navigation District \$131.00 court fees costs and \$508.44 for the defendant Shawn Miller to pay with interest the rate of 5% per annum.

C04- Howard Wilcox 2 quarters behind in paying rent and the Harbor Manager was told to chain his boat.

9. Bills were approved for payment.

10. The Commissioners adjourned to an Executive session wherein only the Commissioners and the Attorney Allen Lawrence were present later followed by Commissioner Howard Gillespie was asked to join the discussion.

11. Following the Executive session, the Commissioners reconvened to the scheduled meeting. Commissioner Attaway stated that due to correspondence from the County Judge concerning consulting with SPND's Attorney Lawrence a discussion was held with Commissioner Gillespie to clarify matters. Further, Attorney Lawrence will contact Judge Simpson to answer any questions concerning this matter. Commissioner Attaway stated that Attorney Lawrence would remain to advise the SPND for as long as he wished with 100% vote of confidence from the board.

In regards to the Harbor Manager and Office Manager no action is necessary.

12. The meeting adjourned.

Secretary, _____