

**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 Tuesday January 13, 2009 at 1:30 p.m. located at Harbor West, Office Building, and 426 Ransom Island Drive, Aransas Pass, Texas.

Commissioners' Jimmie Peer, Hal Parks, Richard Zepeda and Attorney Allen Lawrence were present.

Commissioner Peer called the meeting to order.

Commissioner Zepeda made the motion to approve the minutes of the previous meeting on December 9, 2008. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to approve the treasurer's for the month of December 2008. Commissioner Parks seconded the motion.

No action was taken on the proposal by the Aransas Pass Yacht club. To be put on the February 10, 2009 agenda.


Harbor Manager's report. Joe reported:
He cleaned the drainage system behind the restrooms at the park.
Built finger piers at sections C-9 and C-10.
Repaired wood fence at the playground.

Tenants' comments: none

Tenants account receivables. Edward Killip in boat slip # O-8, Thomas Welply in boat slip # A-22, Jerry McEntire in boat slip# B-10, Laura Martinez in boat slip # E-6, Ralph Elliott in boat slip # B-15, Peter Stainken in boat slip # C-3.

The bills were approved for payment.

The meeting was adjourned.


Commissioner