

**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 February 10, 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 regular meeting held on January 13, 2009. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to approve the minutes of the special meeting held on January 13, 2009. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to approve the treasurer's for the month of January 2009. Commissioner Zepeda seconded the motion.

Comments were heard from Christine Mueller, Joyce and Bryan Frink concerning Hampton's landing.

Commissioner Parks made the motion to allow The Aransas Pass Yacht Club to build a yacht club building and lease 6 boat slips in the amount of \$8219.52 per year and to pay the CPI index each year. Commissioner Zepeda seconded the motion. Attorney Allen Lawrence is to prepare the lease agreement between the Navigation District and the Yacht Club.

Commissioner Zepeda made the motion to allow Brenda McElwee to prepare the audit for the year 2008 in the amount of \$2,800.00. Commissioner Parks seconded the motion.

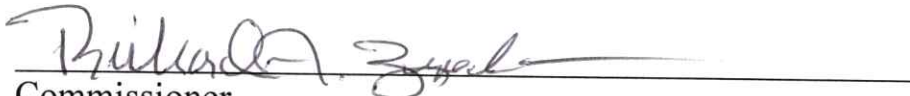
Commissioner Zepeda made to the motion to authorize Jimmy Peer to approve the amount for General Liability Ins. with Allied Speciality Ins. when the Navigation District receives the quote. Commissioner Parks seconded the motion.

Harbor Manager's report. Joe reported:
He built 4 finger piers in the C-D section.
Repaired fishing pier at the park.

Tenants' comments: none

Tenants account receivables. Edward Killip in boat slip # O-8, Thomas Welply in boat slip # A-22, Laura Martinez in #-06, Peter Stainken in #C-03, Ralph Elliott in B-06, Jerry McEntyre in #E-10, Paul Smith in # 0-4
The bills were approved for payment.

The meeting was adjourned.


Commissioner