

**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 April 14, 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 Parks made the motion to approve the minutes of the regular meeting held on March 10, 2009. Commissioner Zepeda seconded the motion.

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

Commissioner Peer made the motion to accept Health, Dental and Life Insurance in the amount of \$13,742.52 through San Patricio County. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to allow Zeus electric to install electrical meters in the 0 section in the amount of \$6,675.00. Commissioner Parks seconded the motion.

No action was taken on the letter sent by the City of Aransas Pass regarding SEC. 5-2 Code of ordinances of Aransas Pass.

Commissioner Parks made the motion to buy the dock box belonging to Ed Reilly in the amount of \$400.00. Commissioner Zepeda seconded the motion.


Harbor Manager's report. Joe reported:
He repaired wood fence at the park.
Worked on center pier meters.
The pilings that were inspected are in good condition.

Tenants' comments: none

Tenants account receivables. Ralph Elliott in B-15

The bills were approved for payment.

Commissioner Parks made the motion to adjourn. Commissioner Zepeda seconded the motion.



Commissioner