

**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 May 12 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 April 14, 2009. Commissioner Zepeda seconded the motion.

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

Commissioner Zepeda made the motion to reject the bid with Smart Docks in the amount of \$6675.00 to raise the piers in the 0 section. Commissioner Parks seconded the motion.


Harbor Manager's report. Joe reported:
Fixed water leak in the shrimp boat area.
Put in new light at ramp at the park.
Repaired fishing piers at the park.

Tenants' comments: none

Tenants account receivables. Ralph Elliott in B-15

The bills were approved for payment.

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


Commissioner _____