

**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 September 8, at 1:30 p.m. located at Harbor West, Office Building, and 426 Ransom Island Drive, Aransas Pass, Texas.

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

Commissioner Peer called the meeting to order.

Commissioner Zepeda made the motion to approve the minutes of the regular meeting held on August 11, 2009. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to accept the Treasurer's report for the month of July, 2009. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to accept the Treasurer's report for the month of August 2009. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to put \$15,000.00 from the maintenance account into the reserve account. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to accept the audit prepared by Brenda McElwee for the year 2008. Commissioner Parks seconded the motion.

Commissioner Zepeda made the motion to allow Monty Scruggs to put taller pilings at his boat slip #F-14. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to allow Ramos Fence Company to install a new fence at the park in the amount of \$3,779.00. Commissioner Zepeda seconded the motion.

No action was taken on a new work cart for the Navigation District.

Commissioner Parks made the motion to accept Public Officials Liability Insurance with Kelly and Honeycutt Insurance. Commissioner Zepeda seconded the motion.

Commissioner Parks made the motion to accept Worker's Compensation Insurance with Texas Mutual Insurance. Commissioner Zepeda seconded the motion.

No action was taken on allowing Justin Chandler in boat slip # E-5 to put a larger dock box.

Harbor Manager's report. Joe reported:
Fixed water leak at the cleaning tables.
Repaired docks in the F-section.
Rebuilt walkway at the park going into the water.
Repaired finger piers.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8

The bills were approved for payment.

The meeting was adjourned.


Commissioner