

**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 October 13, 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 September 8, 2009. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to accept the Treasurer's report for the month of September 2009. Commissioner Parks seconded the motion. Commissioner Zepeda made the motion to transfer \$40,000.00 from the reserve account into the maintenance account. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to accept the budget for the year 2009 prepared by Commissioner Jimmie Peer. Commissioner Zepeda seconded the motion.

Commissioner Peer made the motion to give Navigation District Commissioners, Attorney Allen Lawrence and Treasurer Ray Trant a pay raise effective November 1, 2009. Commissioners and Allen Lawrence are to net \$400.00. Ray Trant is to net \$250.00 Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to allow Ramos Fence Co. to install a chain link fence around the A,G, and O sections in the amount of \$7,200.00 for labor only. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to accept the bid from Barrera Building LLC. to paint the office building in the amount of \$4,350.00 for labor only. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to accept General Liability Ins. with GSM Insurors in the amount of \$2,648.98. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to accept windstorm insurance with GSM Insurors in the amount of \$2,273.00. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to accept fire insurance with Insurors Indemnity Ins. in the amount of \$745.00. Commissioner Parks seconded the motion.

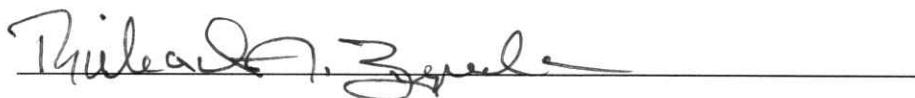
Harbor Manager's report. Joe reported:  
Replaced metal brackets on porch around office building.  
Made repairs on restrooms at the park.  
Built a new door for the shop.  
Pumped water out of sailboat in 0-4  
Made repairs on the fishing piers.  
Repaired the brakes on the work cart.  
Fixed a water leak at the yacht club.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8

The bills were approved for payment.

The meeting was adjourned.

  
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