

**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 November 10, 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 October 13, 2009. Commissioner Parks seconded the motion.

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

Commissioner Zepeda made the motion to allow Commissioner Jimmie Peer to order a new work cart for the Navigation District from Toyota Lift of South Texas when they send a price quote. Commissioner Parks seconded the motion.

Retirement benefits for the year 2010 from TCDRS are to be put on the December 2009 agenda.

Commissioner Parks made the motion to drop the procedures to auction Edward Kilips boat in boat slip 0-8. Commissioner Zepeda seconded the motion.

Harbor Manager's report. Joe reported:
Three locks were cut in the A section.
Repaired the roof on the restrooms at the park.


Fixed a water leak in the East harbor.
Put new padlocks in the A,B and D sections.
Repaired the fish cleaning tables.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8

The bills were approved for payment.

The meeting was adjourned.


Commissioner
