

**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 December 15, 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 Zepeda made the motion to approve the minutes of the regular meeting held on November 10, 2009. Commissioner Parks seconded the motion.

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

Commissioner Zepeda made the motion to allow Bill Slack in boat slip #A-30 to have a boatlift installed by Hank Svoboda with Padre Isle Maintenance. Commissioner Parks seconded the motion.

Commissioner Zepeda made to motion to deny installing a fence around the Aransas Pass Yacht Club and to deny the Yacht club to move pilings. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to allow William Glockzin in boat slip #B-1 to have Barrera Construction put plywood underneath the rafters of his slip to protect his boat from birds roosting. Commissioner Peer seconded the motion.

Commissioner Zepeda made the motion to allow Barrera Construction to put cross members and replace a beam in boat slip # B-1. Commissioner Parks seconded the motion.

Commissioner Parks made to motion to increase the retirement benefits for 2010 for Navigation District employees Joe Narvaez and Susan Price from a 1 to 1 match to a 2 to 1 match with Texas County and District retirement system. Commissioner Peer seconded the motion.

Commissioner Peer made the motion to deny Navigation District employees Joe Narvaez and Susan Price a pay raise for the year 2010. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to give Joe Narvaez and Susan Price a bonus for 2009. Commissioner Zepeda seconded the motion. Joe is to net \$1,100.00 and Susan is to net \$650.00.

Commissioner Parks made the motion to pay for Navigation district employees Joe Narvaez and Susan Price medical, dental and life insurance through San Patricio County. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made to motion to not change the lease agreements for San Patricio County Navigation District. Commissioner Parks seconded the motion.

Harbor Manager's report. Joe reported:
Someone broke into boat in boat slip # E-18.
The cross member in the A section were finished.
The boat in boat slip #F-4 almost sank.
Boats in boat slips #E-3 and #0-7 sank.
Contacted Coast Guard and General Land Office.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8

The bills were approved for payment.

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

Phillip A. Zepke
Commissioner
