

**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 January 12, 2010 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 December 15, 2009. Commissioner Zepeda seconded the motion.

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

No action taken on bids for waxing and cleaning office building floors. To be put on February agenda.

Commissioner Parks made the motion to not have customers provide insurance for their boats. Commissioner Peer seconded the motion.

Harbor Manager's report. Joe reported:

He replaced 2 valves corroded at fish cleaning tables.

Replaced 3 lights at park and 1 at fishing pier.

Threw away awning at the F section.

Curley Stevens worked 6 hours extra during freeze while Joe was on vacation.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8

The bills were approved for payment.

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



Commissioner