

**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 February 9, 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 Zepeda made the motion to approve the minutes of the regular meeting held on January 12, 2010. Commissioner Peer seconded the motion.

Commissioner Zepeda made the motion to accept the Treasurer's report for the month of January, 2010. Commissioner Parks seconded the motion.

No action was taken on bid for installing new vinyl in office building floors. To be put on March 2010 agenda.

No action taken on bids for waxing and cleaning office building floors.

Commissioner Zepeda made the motion to allow Commissioner Peer make the decision on the price for General Liability Ins. from Allied Speciality Ins. Commissioner Parks seconded the motion.

No action taken on bids from Zeus electric ton install new night lights at the park. To be put on March 2010 agenda.

Harbor Manager's report. Joe reported:
He moved storage building from in front of the Yacht Club to the fence by office building.

Fixed cave ins at the park.
Put mud flaps on the new work cart.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8, Rod Spivey in E-10.

The bills were approved for payment.

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



Commissioner