

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

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

Commissioner Parks made the motion to allow Randy with Hampton's Landing to host fishing tournaments during the 2010 summer month's providing that Randy takes care of trash and parking during the tournaments. Commissioner Zepeda seconded the motion.

Commissioner Peer made the motion to not install new vinyl floors for the office building. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to cancel General Liability Ins. for office building with Allied Specialty Ins. and to switch all insurances for the marina to Texas Municipal League as they come due. Commissioner Zepeda seconded the motion.

No action taken on bids from Zeus electric ton install new night lights at the park.

Harbor Manager's report. Joe reported:
Replaced rafter ties in B section.
Made repairs on the boat ramp at the park.
Two lights were vandalized at the park.

Tenants' comments: none

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

The bills were approved for payment.

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


Commissioner