

**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 May 11, 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 April 13, 2010. Commissioner Parks seconded the motion.

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

No action taken on complaint from Gary Tinnerman in boatslip # A-24.

Commissioner Parks made the motion to allow Ramos Fence Company to install new wire on existing posts and 4 new gates in the east harbor in the amount of \$6,300.00. Commissioner Zepeda seconded the motion.

Commissioner Parks made the motion to allow Ron Howe to install new lights at the park in the amount of \$5,711.75. Commissioner Zepeda seconded the motion.

Harbor Manager's report. Joe reported:
Fixed electrical problem with lights at the park.
Lost fire extinguisher in F-section.
Fixed water leak at the pump out station by the office.
Made repairs on fishing pier by the park.

Made repairs on walkway by the park.

Customers in boat slips A-19 and A-21 had their boatlifts repaired by smart docks.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8, Mary Downing C-15

The bills were approved for payment.

The meeting was adjourned.



Commissioner