## 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 June 8th, 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 May 11, 2010. Commissioner Zepeda seconded the motion.

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

No action was taken on allowing Monty Scruggs to move his boat from boat slip #F-14 to Fred Wright's boat slip #F-16 or Carl Janysek's boat slip #F-12.

No action was taken on allowing John Chandler to lease the portable building next to the office.

Commissioner Parks made the motion to allow Brenda McElwee to prepare the audit for the year 2009. Commissioner Zepeda seconded the motion.

Harbor Manager's report. Joe reported:

The boat in C-18 was sinking. He pumped the water out.

The boat in boat slip # 0-4 has cancelled.

Ordered 2 new pumps to pump water.

New electrical pole for the G & O sections were installed.

Fixed broken water line in B & F section.

Tenants' comments: none

Tenants account receivables. Edward Killip in 0-8, Mary Downing C-15, Jimmy Norman in A-19.

The bills were approved for payment.

The meeting was adjourned.

Commissioner