

**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 an emergency and regular meeting Wednesday August 18th, 2010 at 1:30 p.m. located at Harbor West, Office Building, 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 July 7th, 2010. Commissioner Zepeda seconded the motion.

Commissioner Zepeda made the motion to allow Richard Palmietto with Underwater services to begin removal of sunken boats and debris on August 19th, 2010 from Harbor West due to the fire on August 15th, 2010. Commissioner Parks seconded the motion.

Commissioner Parks made the motion to accept the treasurer's reports for the months of June 2010 and July 2010. Commissioner Zepeda seconded the motion.

No action was taken on allowing John Dusek in boat slip # D-17 to have a certified electrician to bring the 2nd 110 from the meter to the breaker box.

No action was taken on allowing Chuck West to inspect the A and B sections outer support pilings in the amount of \$480.00 or to allow him to strip-clean and wrap all outer support pilings in the amount of &1600.00.

Commissioner Parks made the motion to allow Gary Clark's son to take over his fish bait operation in boat slips # 0-10 and 0-11. Commissioner Zepeda seconded the motion.

No action was taken on preventative maintenance for boatlifts owned by the Navigation District.

Commissioner Parks made the motion to file Harbor manager Joe Narvaez's surgery on his ankle with workman's comp. insurance. through Texas Mutual Insurance. Commissioner Zepeda seconded the motion.

No action was taken on boat trailers on Navigation District's property.

Harbor Manager's report: Joe reported:
New lights at the park were installed
Re-built walkways at the park

Tenant's comments:

Louis Newhouse in boat slip # A-23, Mark Perales in boat slip # A-12 were present and asking if the Navigation District or the Navigation District's Insurance were going to pay to replace their boats that were burnt due to the fire that occurred on August 15th, 2010.


Tenant's accounts receivables:

Mary Downing in boat slip # C-15, Jackie Rainey in boat slip # 0-2, Edward Killip in boat slip # 0-8, Peter Stainken in boat slip # C-3 and Jerry Reasonover in boat slip # C-2.

Commissioner Parks made the motion to put chains on Mary Downing and Jackie Rainey's boats. Commissioner Zepeda seconded the motion.

The bills were approved for payment.

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



Commissioner