

**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 special meeting Thursday September 2nd 2010 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' Jimmie Peer, Hal Parks, Richard Zepeda and Attorney Allen Lawrence were present.

Commissioner Peer called the meeting to order.

No action was taken on going out for bids to remove the tin in the A section that was damaged by the fire.

Commissioner Parks made the motion to hire Naismith Engineering to survey the loss in the A and AB sections and to talk about reconstructing.

No action was taken on increasing insurance for the entire marina. To be put back on the September 9th, 2010 agenda.

Tenant's comments:

Wayne Darnell in boat slip # A-31 asked if the Navigation District was going to replace his boatlift.

Mark Perales in boat slip # A-12 wanted to know name of the Navigation District's Insurance Company. Wanted to know if the Navigation District or TML was going to replace his boat.

C.L. Moss in boat slip # F-17 wanted to know when The Navigation District was going to clean up all the boats and debris that is behind the Yacht Club and when the tin will be removed from the A section. He stated he was concerned about the tin during high winds.

Jackie Pace in boat slip # A-9 said his boat lift belonging to the Navigation District broke on Friday August 13th while he was trying to put his boat in the water. As a result he could not get his boat off the lift and his boat burned during the fire that occurred on August 15th, 2010. He wanted to know if the Navigation District had liability insurance that would pay for his boat to be replaced.

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


Commissioner