

**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 Thursday September 23<sup>rd</sup>, 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.

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

Commissioner Parks made the motion to accept the minutes of the emergency and regular meetings held on August 16<sup>th</sup>, August 18<sup>th</sup>, and August 26<sup>th</sup>. The minutes of the special meetings held on August 30<sup>th</sup> and September 2nd. Commissioner Zepeda seconded the motion.

Commissioner Parks made the motion to accept the audit for the year 2009 prepared by Brenda McElwee. Commissioner Zepeda seconded the motion.

No action was taken on the report given by Naismith engineering concerning reconstruction of the boat barns in the A & B sections.

No action was taken on going out for bids to tear down and reconstruct the boat barns that were destroyed due to the fire.

Commissioner Parks made the motion to accept funds from Texas Municipal League and to approve Jimmy Peer to sign proof of loss. Commissioner Zepeda seconded the motion.

No action was taken on increasing insurance for the entire marina with Texas Municipal League. To be put on the October 2010 agenda.

Commissioner Zepeda made the motion to increase the cost of pumping water out of customers boats to \$275.00. Commissioner Parks seconded the motion.

Harbor Manager's report: Joe reported:

He shut the power off at the pump at the restrooms and the center piers due to the high waters caused by the recent rains.

Called several boats in the commercial area because their sterns were over the bulkhead.


Boat in B-5 went over the bulkhead and was hanging on the concrete.

Tenant's comments: Jimmy Norman said is still waiting on his insurance to remove his boat off the Navigation District's property.

Tenant's accounts receivables: Mary Downing, Edward Killip, Jackie Rainey, Jane Frost, Laura Martinez, Beverly Crumrine.

The bills were approved for payment.

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

  
Commissioner