

**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 30th, 2010 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

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

Commissioner Peer called the meeting to order.

Commissioner Parks made the motion to accept the contract with Naismith Engineering to provide usual and customary engineering for the following services in the amount of \$52,000.00

Preliminary Design:

Structural Condition Assessment of Existing Pilings and Roofing,
Preliminary Design and Cost Estimates, and SPCND Board meetings.

Final Design:

Structural Design & Plans
Civil Design & Plans
Electrical Design & Plans

Construction:

Bidding
Construction Administration
Windstorm
Construction Staking

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