

**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 Tuesday November 9th, 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 and Attorney Allen Lawrence were present.

Commissioner Peer called the meeting to order.

Commissioner Parks made the motion to accept the treasurer's report for the month of October 2010. Commissioner Zepeda seconded the motion. Commissioner Parks made the motion to transfer \$200,000.00 from the maintenance account into the Reserve account. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of October 2010 and to transfer \$200,000.00 from the maintenance account into the reserve account.

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on October 12, 2010. Commissioner Parks seconded the motion. Commissioner's voted unanimously to accept the minutes of the October 12, 2010.

Commissioner Zepeda made the motion to allow Bill McClish in boat slip # B-7 to put a bumper on the side of his electrical box and to install a new electrical plug. Commissioner Parks seconded the motion. Commissioner's voted unanimously to on the motion.

Commissioner Zepeda made the motion to rent boat slips A-1 thru A-5. Commissioner Parks seconded the motion. Commissioner's voted unanimously on the motion.

Harbor Manager's report: Joe reported.
Fixed water leak behind portable building.
Removed the chain on the boat in C-15.
Repaired 20 ft. of walkway at the park.
New electrical panel at the restrooms at the park are working.

Tenant's comments: none

Tenant's accounts receivables: Edward Killip, Jackie Rainey, John
Martinez

The bills were approved for payment.

The meeting was adjourned.


Commissioner