

**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 December 14th, 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 Zepeda made the motion to accept the treasurer's report for the month of November 2010. Commissioner Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of November 2010.

Commissioner Parks made the motion to accept the minutes of the regular meeting held on November 9th, 2010 and the minutes of the special meeting held on November 16th, 2010. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to accept the minutes of the November 9th, 2010 regular meeting and the special meeting held on November 16th, 2010.

Commissioner Parks made the motion to accept all 3 phases of engineering designs by Naismith engineering for reconstruction of the A and B section that were destroyed during the fire on August 15th, 2010. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to accept engineering designs.

Commissioner Parks made the motion to allow Naismith Engineering to advertise for bids on the reconstruction of the A and B section boat barns. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to allow Naismith engineering to advertise for bids.

No action on increasing insurance for the entire marina. To be put back on the January, 2011 agenda.

No action was taken on flood coverage insurance . To be put on January, 2011 agenda.

Commissioner Parks made the motion to allow Brant Pate in boat slip # B-7 to have a storage box and PVC table and chairs at the boat slip. Commissioner Zepeda seconded the motion. Commissioners voted unanimously.

Commissioner Parks made the motion to allow John and Joe Dusek in boat slip # D-17 to extend their pier out to the fourth post using marine grade wood, galvanized bolts, and decking would be laid with counter sunk marine grade screws. The project must be completed by February 1st, 2011. Commissioner Zepeda seconded the motion. Commissioners voted unanimously.

Commissioner Zepeda made the motion to allow Ed Goldberg in boat slip D-18 to add an electrical receptacle. Commissioner Parks seconded the motion. Commissioners voted unanimously.

Commissioner Parks made the motion to have Monty Scruggs at the January 11th, 2011 meeting to discuss piling that he put at his boat slip F-11. Commissioner Zepeda seconded the motion. Commissioners voted unanimously.

Commissioner Parks made the motion to renew health, dental and life insurance for Joe Narvaez and Susan Price through San Patricio County. Commissioner Zepeda seconded the motion. Commissioners voted unanimously.

Commissioner Peer made the motion to give a 3% pay increase for the year 2011 to Joe Narvaez and Susan Price. Commissioner Parks seconded the motion. Commissioners voted unanimously.

Commissioner Peer made the motion to give Joe Narvaez and Susan Price a bonus for the year 2010. Commissioner Parks seconded the motion. Commissioners voted unanimously.

Commissioner Zepeda made the motion to renew retirement for Joe Narvaez and Susan Price with TCDRS for the year 2011. Commissioner Parks seconded the motion. Commissioners voted unanimously.

Harbor Manager's report:

Repairs at the park

Repaired railing at the cleaning table area.

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