

**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 January 11th, 2011 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

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

Commissioner Parks called the meeting to order.

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

Commissioner Parks made the motion to accept the minutes of the regular meeting held on December 14th, 2010. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to accept the minutes of the December 14th, 2010 regular meeting.

The bids for the reconstruction of the A and B sections that were destroyed in the August 15th 2010 fire were received and opened by Naismith Engineering.

Commissioner Parks made the motion to allow Monty Scruggs to leave new piling at his boat slip F-11. Commissioner Zepeda seconded the motion. Monty Scruggs was at the meeting and Commissioner Parks told him if he did anything without asking permission of the board his lease would be terminated. Commissioners voted unanimously to allow Monty Scruggs to leave piling.

Increasing insurance for the entire marina to be put back on the agenda.

Flood coverage insurance is to be put back on the agenda.

Joe was not available to give Harbor Manager's report.

Tenant's comments: none

Tenant's accounts receivables: Edward Killip, John Martinez

The bills were approved for payment.

The meeting was adjourned.


Commissioner