

**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 Tuesday January 18th, 2011 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 Zepeda made the motion to award Derrick Construction all 3 contracts for the rebuilding of the A and B sections that were destroyed in the fire on August 15th, 2010. The total cost for all 3 contracts is \$597,471.40 Commissioner Parks seconded the motion. Commissioners voted unanimously to award Derrick Construction all 3 contracts.

Commissioner Zepeda made the motion to insure unscheduled items with Texas Municipal League Insurance. Commissioner Parks seconded the motion. Commissioners voted unanimously to insure unscheduled items.

Commissioner Parks made the motion to increase value of boatslip insurance with Texas Municipal League Insurance in the amount of two million dollars. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to increase the boatslips insurance to two million dollars.

The meeting was adjourned.


Commissioner