

**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 February 8th, 2011 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' Jimmie Peer, Hal Parks, 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 January, 2011. Commissioners Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of January, 2011.

Commissioner Parks made the motion to accept the minutes of the regular meeting held on January 11th, 2011 and the minutes of the special meeting held on January 18th, 2011. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to accept the minutes of the January 11, 2011 regular meeting and the January 18th, 2011 special meeting.

Harbor Maintenance Items: Joe reported:
Fixed electrical problem at the park
Repaired railing in the B section
Fixed water leak at the fish cleaning tables
Fixed water line in the F section
Fixed water leak in women's restroom

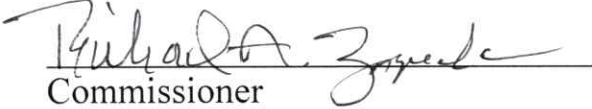
Tenant's comments: none

Tenant's accounts receivables: Edward Killip, John Martinez, Jane Frost

The bills were approved for payment:

The meeting was adjourned:

The meeting was adjourned.


Commissioner