

**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 March 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 February, 2011. Commissioners Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of February, 2011. Commissioner Parks made the motion to transfer \$400,000.00 from the reserve account into the maintenance account. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to transfer from the reserve \$400,000.00 into the maintenance acct.

Commissioner Parks made the motion to accept the minutes of the regular meeting held on February 8<sup>th</sup>, 2011. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to accept the minutes of the February 8th, 2011 regular meeting.

Purchasing boatlifts for the A section was tabled.

Harbor Maintenance Items: Joe reported:  
Repaired piers at the C&D sections.  
Repaired water leak in the D section and the cleaning tables.  
Replaced faucet in the women's restroom at the park.  
Derrick construction removed 5 extra pilings.

Tenant's comments: none

Tenant's accounts receivables: Edward Killip, Jane Frost

The bills were approved for payment:

The meeting was adjourned:

The meeting was adjourned.

  
Commissioner