

**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 April 12, 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 Parks made the motion to accept the treasurer's report for the month of March, 2011. Commissioners Zepeda seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of March, 2011.

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on March 8th, 2011. Commissioner Parks seconded the motion. Commissioners voted unanimously to accept the minutes of the March 8th, 2011 regular meeting.

Commissioner Parks made the motion to accept the minutes of the emergency meeting held on March 23<sup>rd</sup>, 2011. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept the minutes on the March 23<sup>rd</sup>, 2011 emergency meeting.

Commissioner Parks made the motion to allow Brenda McElwee to prepare the audit for the year 2010 in the amount of \$3200.00. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Brenda McElwee to prepare the 2010 audit.

Commissioner Parks made the motion to charge customers \$275.00 plus ~~\$2.00~~ per hour to pump water out of their boats if Harbor Manager Joe 20.00 RAZ.

Narvaez has to come to the marina after hours to give them the marina pumps to use. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to charge customers for use of the marina pumps.

Harbor Maintenance Items: Joe reported:

Repaired water leak in the A section.

Came to the marina after hours for a boat sinking in D-10.

Made repairs at D-1 and D-2.

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