

**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 June 14th, 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 Jimmie 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 May 2011. Commissioners Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of May 2011.

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on May 10th, 2011. Commissioner Parks seconded the motion. Commissioner's voted unanimously to accept the minutes of the May 10th, 2011 regular meeting.

Harbor Maintenance Items: Joe reported:

Repaired railing at B-10.

Repaired cleaning tables.

Repaired boat ramp at the park.

Repaired electrical problem at the fishing pier at the park.


Commissioner Parks made the motion for Joe to buy 7 fire extinguishers from Lowes. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to order fire extinguishers from Lowes.

Tenant's comments: none

Tenant's accounts receivables: Edward Killip, Laura Martinez

The bills were approved for payment:

The meeting was adjourned.


Commissioner