

**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 July 19th, 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 June 2011. Commissioners Zepeda seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of June 2011.

Commissioner Parks made the motion to accept the minutes of the regular meeting held on June 14th, 2011 and the minutes of the special meeting held on June 28th, 2011. Commissioner Zepeda seconded the motion. Commissioner's voted unanimously to accept the minutes of the June 14th, 2011 regular meeting and the minutes of the special meeting held on June 28th, 2011.

Commissioner Parks made the motion to allow Attorney Allen Lawrence to begin procedures to auction the boat belonging to Edward Killip in boatslip # 0-8. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Attorney Allen Lawrence to begin procedures to auction Edward Killips boat.

No action taken on the surplus building. To be put back on the August 2011 agenda.

Harbor Maintenance Items: Joe reported:

Storage buildings in the A section that were burned during the fire are being repaired.

New photo cell was put in the lights at the park.

Fixed water leak.

Fixed sinking piling in East Harbor at the finger pier.

Boat in B-10 was sinking.

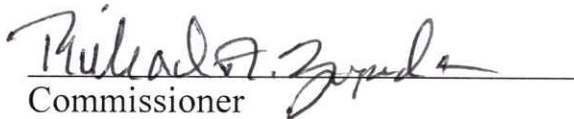
Built new handicap ramp at the center pier in the East harbor.

Tenant's comments: none

Tenant's accounts receivables: Edward Killip, Laura Martinez, Glen Maleske

The bills were approved for payment:

The meeting was adjourned.


Commissioner