

**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 special meeting Tuesday August 16th, 2011 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' Jimmie Peer, Hal Parks and Richard Zepeda were present. Attorney Allen Lawrence was absent.

Commissioner Peer called the meeting to order.

Commissioner Parks made the motion to award the bid to Hank Svoboda with Padre Isle Maintenance to install 5 boatlifts for \$3,131.00 per lift. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Hank Svoboda to install the lifts.

Commissioner Peer made the motion to allow tenant's in the A section to pay Hank Svoboda the extra cost to install a cradle lift. Commissioner Parks seconded the motion. Commissioners voted unanimously to allow customers to pay the extra cost to have a cradle lift installed.

No action taken on paying Derrick Construction final payment. To be put on September 2011 agenda.

No action taken on paying Naismith Engineering final payment. To be put on September 2011 agenda.

The meeting was adjourned.

