

**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 September 13, 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 August 2011. Commissioners Parks seconded the motion. Commissioner Parks made the motion to transfer \$60,357.41 from the reserve account into the maintenance account. Commissioners voted unanimously to accept the treasurer's report for the month of August 2011 and to transfer \$60,357.41 from the reserve account into the maintenance account.

Commissioner Parks made the motion to accept the minutes of the regular meeting held on August 9, 2011 and the minutes of the special meeting held on August 16th, 2011. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept the minutes of the regular meeting held on August 9th, 2011 and the minutes of the special meeting held on August 16, 2011.

Commissioner Parks made the motion to pay Derrick Construction final payment in the amount of \$59,746.84 for completion of the A and B section boat barns. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to pay Derrick Construction final payment.

Paying Naismith Engineering final payment to be put back on October 2011 agenda.

Commissioner Parks made the motion to allow Joe Gandara to lease a boatslip from the Navigation District. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Joe Gandara to lease a boat slip from the Navigation District.

Harbor Maintenance Items: Joe reported:

Water line in A section complete.

Have only one water meter in park

Have new fire extinguishers

Fixed water leak in F section

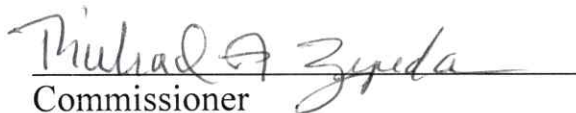
Barge belonging to Victor Adame still in marina

Tenant's comments: none

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

The bills were approved for payment:

The meeting was adjourned.


Commissioner