

**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 October 11, 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 September 2011. Commissioners Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of September, 2011.

Commissioner Parks made the motion to accept the minutes of the regular meeting held on September 13th, 2011 and the minutes of the special meeting held on September 19th, 2011. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept the minutes of the regular meeting held on September 13th, 2011 and the minutes of the special meeting held on September 19th, 2011.

Commissioner Parks made the motion to renew retirement benefits for Joe Narvaez and Susan Price for the year 2012 with TCDRS. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to renew retirement benefits for the year 2012.

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

Commissioner Parks made the motion to renew General Liability , Public Employee, Worker's Comp., Real and Personal Property, and Errors and

Omission Insurance in the amount of \$3,248.53 with TML Insurance. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to renew insurance.

Commissioner Parks made the motion to renew Windstorm Insurance for the office building in the amount of \$2,386.00 with TML Insurance. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to renew windstorm insurance for the office building.

Commissioner Parks made the motion to pay Hank Svoboda with Padre Isles Maintenance for completion of installing boatlifts in A-4, A-8 and A-15 in the amount \$10,343.00. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to pay Hank Svoboda.

Harbor Maintenance Items: Joe reported:

Made repairs on boat ramp

Walkways by boat ramp at park need replacing

Put new air conditioner in portable building by office.

Covered area at park was complete. Hardy board was put on the ends of the covered area.

Repairs at the restrooms at the park.

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.

  
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Commissioner