

**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 Monday October 31, 2011 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

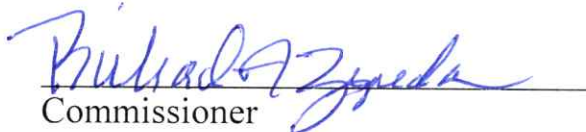
Commissioners' Jimmie Peer, Hal Parks and Richard Zepeda were present. Attorney Allen Lawrence was absent.

Commissioner Peer called the meeting to order.

Commissioner Zepeda made the motion to allow Marvin and Jody Smart with Smart Docks to build boatlifts in the A section for \$4,900.00 per boatlift. Each lift will be an 8,000lb. capacity lift. Smart Docks will begin with 5 lifts to begin construction within 30 days or sooner. Commissioner Parks seconded the motion. Commissioners voted unanimously to allow Smart Docks to build boatlifts in the A section.

Tenant's comments: none

The meeting was adjourned.


Commissioner