

**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 November 8, 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 October 2011. Commissioners Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of October, 2011.

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on October 11, 2011 and the minutes of the special meeting held on October 31, 2011. Commissioner Parks seconded the motion. Commissioners voted unanimously to accept the minutes of the regular meeting held on October 11, 2011 and the minutes of the special meeting held on October 31, 2011.

Commissioner Parks made the motion to allow Joe Narvaez and Susan Price to dispose of any old office equipment that is broken and not being used. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Joe and Susan to dispose of broken office equipment.

Commissioner Zepeda made the motion to pay Naismith engineering final payment for engineering designs of the A and B section boat barns. Commissioner Parks seconded the motion. Commissioners voted unanimously to pay Naismith Engineering final payment.

Commissioner Zepeda made the motion to raise electrical deposit in the C and D sections from \$50.00 to \$100.00. Commissioner Parks seconded the motion. Commissioners voted unanimously to raise electric deposit.

Commissioner Parks made the motion to allow Smart Docks to build the lower walkways at the boat launch near the park in the amount of \$7,987.00. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Smart Docks to build the walkways.

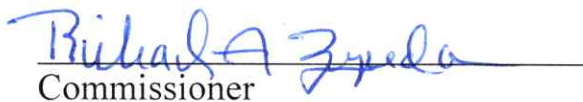
Harbor Maintenance Items: Joe reported:
Lights were put back in A section
Launching ramp at park has been repaired
Fixed cave in at Yacht Club
Replaced stairs at F section
Replaced boards at the center pier
Repaired fishing pier at the park

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.


Commissioner