

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

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on November 8, 2011. Commissioner Parks seconded the motion. Commissioners voted unanimously to accept the minutes of the regular meeting held on November 8th, 2011.

Commissioner Zepeda made the motion to accept the audit prepared by Brenda McElwee for the year 2010. Commissioner Parks seconded the motion. Commissioners voted unanimously to accept the audit.

Commissioner Parks made the motion to give Joe Narvaez and Susan Price a bonus for the year 2011. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to give Joe and Susan a bonus for the year 2011.

Commissioner Parks made the motion to allow Marvin Smart to lease boat slip F-19 for \$181.50 per quarter beginning January 1st, 2012. Commissioner

Parks seconded the motion. Commissioners voted unanimously to lease slip F-19 to Marvin Smart for \$181.50 per quarter.

Commissioner Parks made the motion to give Joe Narvaez his spouse Alicia Narvaez and Susan Price Health, Dental and Life insurance through San Patricio County for the year 2012. Commissioner Zepeda seconded the motion. Commissioners voted unanimously on insurance through San Patricio County.

Lease with Randy Matthews to be put on January 2012 agenda.

Commissioner Peer made the motion to not allow Brette Moore in boat slip A-16 to have a fish cleaning table. Commissioner Zepeda seconded the motion. Commissioners voted unanimously not to allow Brette Moore to have a fish cleaning table.


Harbor Maintenance Items: Joe reported:
Made repairs on railing at restrooms.
Rebuilt piers in the east harbor.
Fixed electrical problem at center pier.

Tenant's comments: none

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

The bills were approved for payment:

The meeting was adjourned.


Commissioner