

**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 January 10th, 2012 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 December 2011. Commissioners Parks seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of December, 2011.

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on December 13, 2011. Commissioner Parks seconded the motion. Commissioners voted unanimously to accept the minutes of the regular meeting held on December 13, 2011.

Commissioner Parks made the motion to extend the lease with Randy Matthews of Hamptons Landing. Commissioner Parks seconded the motion. Commissioners voted unanimously to extend Randy Matthews lease.

Commissioner Zepeda made the motion to allow Hal Parks to transfer \$15,000.00 from Morgan Stanley into the maintenance account. Commissioner Peer seconded the motion. Commissioners voted unanimously to allow Hal Parks to transfer \$15,000.00 from Morgan Stanley into the maintenance account.

Commissioner Parks made the motion to transfer \$10,000.00 from the reserve account into the maintenance account. Commissioner Peer seconded

the motion. Commissioners voted unanimously to transfer \$10,000.00 into the maintenance.

Commissioner Parks made the motion to transfer \$75,000.00 from Morgan Stanley account into the maintenance account and \$25,000 from Morgan Stanley into the reserve account. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to transfer money from Morgan Stanley into the maintenance and reserve account.

Commissioner Parks made the motion to pay health and dental insurance for Joe and Alicia Narvaez and Susan Price and life insurance for Joe Narvaez and Susan Price in the amount of \$18,418.56 for the year 2012. Commissioner Peer seconded the motion. Commissioners voted unanimously to pay for insurance for 2012.

Commissioner Zepeda made the motion to pay Marvin Smart with Smart Docks \$24,500.00 for completion of A-23,28,30,31 and 32 boatlifts in the A section. Commissioner Peer seconded the motion. Commissioners voted unanimously to pay Marvin Smart when completed with the 5 boatlifts.

Having ladders installed around the marina to be put back on February's agenda.

Harbor Maintenance Items: Joe reported:  
Fixed broken light in men's restroom at the park.  
Replaced pulley's in A-16.

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.

*Philada. Zepeda*

Commissioner