

**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 May 8th, 2012 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' Jimmie Peer, Richard Zepeda and Attorney Allen Lawrence were present. Commissioner Hal Parks passed away on May 8th 2012.

Commissioner Peer called the meeting to order.

Commissioner Zepeda made the motion to accept the treasurer's report for the month of April, 2012. Commissioner Peer seconded the motion. Commissioners voted unanimously to accept the treasurer's report.

Commissioner Peer made the motion to accept the minutes of the regular meeting held on April 10th, 2012. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept the minutes.

No motion taken on charging customers late fees. Customers are to come before the board if they need help with late fees.

Commissioner Peer made the motion to purchase a credit card machine. Commissioner Zepeda denied motion to purchase a credit card machine.

No action was taken on only customers being in boatslips.

Consider and act on customers having boat insurance. ,

No action on allowing Hal Parks to transfer \$25,000.00 from Morgan Stanley account into maintenance account.

Harbor Maintenance Items:

Barbwire put on top of all fences around entire marina.
Hector has been weed eating and putting round up around entire marina.

Tenant's comments: none

Tenant's accounts receivables:

The bills were approved for payment:

The meeting was adjourned.


Commissioner