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 June 12, 2012 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' Jimmie Peer, Richard Zepeda, Richard Palmietto 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 May, 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the treasurer's report.

Commissioner Zepeda made the motion to accept the minutes of the regular meeting held on June 12, 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the minutes.

Ladders to be installed by Smart Docks around the marina were discussed.

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Harbor Maintenance Items: Joe Fixed elect outlet at F-17

Tenant's comments: none

Tenant's accounts receivables: Edward Killip

The bills were approved for payment:

The meeting was adjourned.

Commissioner