

**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 July 10th, 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 June, 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.

No action taken on appointing Richard Palmietto as a new board member to The Navigation District.

Commissioner Zepeda made the motion to add 50 amp electricity to D-12. Commissioner Palmietto seconded the motion. Commissioner voted unanimously to add 50 amp electricity to D-12.

No action taken on installing 50 amp electricity to the entire commercial section D-1 through D-18.

Commissioner Palmietto made the motion to install a 30 amp breaker at the sewer pump out station by the office. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to install a 30 amp breaker.

Commissioner Peer made the motion to act on signing assignment of easement from Plains Exploration and Production Company and Pogo Producing Company LLC with Oxy USA Inc. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to sign.

Commissioner Palmietto made the motion to allow Adrian Wilson to back his boat in backwards into his sling in A-21. Commissioner Peer seconded the motion. The motion to allow Adrian Wilson to back his boat in backwards passed with Commissioner Peer and Commissioner Palmietto voting to allow the motion. Commissioner Zepeda voted no.

Bid by Smart Docks to remove old dock at the park and install new dock is to be put back on August 2012 agenda.

Harbor Maintenance Items: Joe reported:
Fixed electrical problem in the C-D section.
Made repairs in the center pier.
Smart docks put in new pulleys in the A section on boatlifts.

Tenant's comments: none

Tenant's accounts receivables: Edward Killip, Mary Downing, Dawn Brewster

The bills were approved for payment:

The meeting was adjourned.

Commissioner

Secretary 