

**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 on Tuesday August 14, 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 July, 2012. Commissioner Peer seconded the motion. Commissioners voted unanimously to accept the treasurer's report.

No action taken on accepting the minutes for the July 10, 2012 meeting. Susan is to change the minutes on allowing Adrian Wilson to back his boat in backwards into his sling in A-21.

No action taken on Monty Scruggs installing a 50 amp 240 electrical out let in his slip at F-11.

No action taken on Monty Scruggs having a boat that does not belong to him in his boat slip F-7.

No action taken on Monty Scruggs changing from boat slip F-7 to F-18.

Commissioner Zepeda made the motion to not allow customers to have barbecue pits inside fenced areas around the marina. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to not allow customers to have barbecue pits inside fences.

Commissioner Zepeda made the motion install safety signs around the marina. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to install safety signs around marina.

Commissioner Palmietto made the motion to hire another employee for 40 hours per week at \$10.00 per hour. New employee will receive vacation pay, health benefits for himself and retirement benefits. New employee will be on a 90 day probation period. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to hire a new employee.

Commissioner Zepeda made the motion to allow Marco Gonzales to concrete part of walkway at the boat launching ramp by the park in the amount of \$3,100.00. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to allow Marco Gonzales to concrete walkway.

Sealed bids for the purchase of the Hunter 25'5" sailboat belonging to Edward Killip in slip 0-8 were opened.

Commissioner Palmietto made the motion to accept the high bid by John Lahmeyer in the amount of \$1,985.00 for the purchase of the 1985 25' 5" Hunter sailboat. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept John Lahmeyer's bid in the amount of \$1,985.00.

Allowing Brenda McElwee to prepare the audit for the year 2011 to be put back on the September 2012 agenda.

Bids to remove old dock at the park and install new dock is to be put back on September 2012 agenda.

Harbor Maintenance Items: Joe reported:
Fixed cave in at the E section.
Smart Dock put new cross members at F-4.
50 mp/ 240 has been installed at D-12.

Tenant's comments: none

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

The bills were approved for payment:

The meeting was adjourned.

Commissioner

Secretary 