

**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 September 11, 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 minutes of the regular meeting held on July 10, 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the minutes of the July 2012 meeting.

Commissioner Zepeda made the motion to accept the minutes of the Regular meeting held on August 14, 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the minutes of the August 2012 meeting.

Commissioner Palmietto made the motion to allow Brenda McElwee to prepare the audit for the year 2011 in the amount of \$3,250.00. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to allow Brenda McElwee to prepare the 2011 audit.

Commissioner Palmietto made the motion to allow Smart Docks to remove the old dock at the park in the amount of \$600.00 and to build a new dock in the amount of \$5,295.00. Commissioner Zepeda seconded the motion. Commissioners voted unanimously.

Harbor Maintenance Items: Joe reported:
Made repairs on launching ramp at the office.

Fixed a water leak by the office.
Repaired the railing at the cleaning tables.

Tenant's comments: none

Tenant's accounts receivables: Mary Downing, Jimmy Norman, Glen Maleske, Sonny Cavazos, Laura Martinez

The bills were approved for payment:

The meeting was adjourned.

Commissioner

Secretary

A handwritten signature in blue ink, appearing to read "Ruben A. Zepeda". The signature is written in a cursive style with a long horizontal flourish extending to the right.