

**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 October 9th, 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 September 11<sup>th</sup>, 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the minutes of the September 11th, 2012 meeting.

Commissioner Zepeda made the motion to accept the treasurer's report for the month of August 2012 and the month of September 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the treasurer's reports for the months of August and September 2012.

Commissioner Palmietto made the motion to accept Windstorm Insurance for the office building in the amount of \$2,503.00 from Victor O. Schinnerer and Company. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept windstorm insurance from Victor O. Schinnerer.

Commissioner Palmietto made the motion to accept General Liability, Property Insurance Workman's Comp. and Public Employee dishonesty insurance with TML Intergovernmental Risk Pool in the amount of \$4,417.32. Commissioners voted unanimously to accept insurance.

Special meeting will be held on October, 17<sup>th</sup> 2012 to review applications for employment.

Commissioner Zepeda made the motion to not allow Hans Schultz to put his boat in Monty Scruggs boat slip # F-7 from October 9<sup>th</sup>, 2012 to April 2013. Commissioner Peer seconded the motion. Commissioners voted unanimously to not allow Hans Schultz to put his boat in Monty Scruggs boat slip #F-7.

Commissioner Peer made the motion to drop the \$2300.00 haul out of the water boat fee for Jimmy Norman in boat slip #A-17 and allow him to keep his boat slip #A-17. Commissioner Palmietto seconded the motion. Commissioner Zepeda voted against.

Harbor Maintenance Items: Joe reported:  
Fixed cave in between Hampton's landing and the east harbor.  
Made repairs on the walkway at the launching ramp by the office.  
The boat in E-9 sank. Coast guard and General Land Office was called.  
Repaired boards in the C\_D section.

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

