

**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 December 11, 2012 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioner Peer called the meeting to order.

Commissioner Palmietto made the motion to accept the minutes of the regular meeting held on November 13, 2012. Commissioner Zepeda seconded the motion. Commissioners voted unanimously to accept the minutes of the November 13, 2012 regular meeting.

Commissioner Zepeda made the motion to accept the treasurer's report for the month of November 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the treasurer's report for the month of November 2012.

Commissioner Zepeda made the motion to accept the audit prepared by Brenda McElwee for the year 2011. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to accept the audit.

Commissioner Zepeda made the motion to allow Daryl Gatewood in boat slip A-10 to put his boat into the cradle backwards. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to allow Daryl Gatewood to put his boat into the cradle backwards.

Commissioner Zepeda made the motion to renew retirement for Joe Narvaez and Susan Price for the year 2013 through Texas County District Retirement System per San Patricio County guidelines. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to renew retirement.

Commissioner Zepeda made the motion to renew medical, dental and life insurance for Joe Narvaez and Susan Price and to renew medical and dental insurance for Alicia Narvaez for the year 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to renew insurance.

Commissioner Zepeda made the motion to give Joe Narvaez and Susan Price a \$700.00 pay raise for the year 2013 per San Patricio County guidelines. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to give a pay raise to Joe Narvaez and Susan Price.

Commissioner Zepeda made the motion to purchase a golf cart for the marina from Jimmie Peer in the amount of \$1000.00. Commissioner Palmietto seconded the motion. Commissioner Peer abstained from voting.

Commissioner Zepeda made the motion to allow J.B. Loudon to have a piling installed at his expense by Smart Docks in front of the Yacht Club. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to allow J.B. Loudon to install a piling.

Commissioner Zepeda made the motion to have Smart Docks to build a new pier and tear out the old pier at the launching ramp by the office in the amount of \$8,835.00 Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Zepeda made the motion to table proposal by Smart Docks to replace pilings in the east harbor. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to table proposal.

Commissioner Zepeda made the motion to table building a 15' boat dock between Hampton's Landing and the commercial boat section. Commissioner Palmietto seconded the motion. Commissioners voted unanimously to table building a boat dock.

No action taken on allowing H. W. Tiemann with certified electric to upgrade electrical boxes in the center pier.

Commissioner Peer made the motion to have Joe repair the entrance of the marina and the parking lot at the park with asphalt instead of having Porter construction make the repairs. Commissioner Zepeda seconded the motion.

Commissioners voted unanimously to have Joe repair the entrance of marina and the parking lot at the park with asphalt.

Adding a concrete curve and eliminating cable post in the East Harbor to be put on the January 2013 agenda.

Harbor Maintenance items: Joe reported.

Made repairs on the stairs at the fishing pier by the park.

John Anderson has been painting around the marina.

2 pilings at the Yacht Club need replacing.

Made repairs to the hand railing at fishing pier.

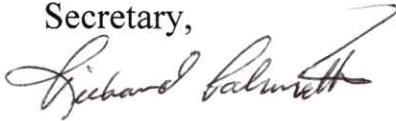
Tenant's comments: none

Tenant's accounts receivables: Laura Martinez

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in cursive script, appearing to read "Richard Calvert".