

**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 January 8th, 2013 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioner Attaway called the meeting to order.

Commissioner Palmietto made the motion to accept the minutes of the regular meeting held on December 11, 2012. Commissioner Rios seconded the motion. Commissioners voted unanimously.

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

Commissioner Palmietto made the motion to appoint Commissioner Jay Attaway as President of the San Patricio Navigation District Board. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to appoint Richard Palmietto as secretary of the San Patricio Navigation Board. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to allow Hans Schultz to put his boat in boat slip F-7. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to change the monthly meeting time from 1:30 p.m. to 2:00 p.m.. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Eliminating cable post and adding a concrete curve in the east harbor to be put back on the February 2013 agenda.

Attorney Allen Lawrence gave a brief history of the Navigation District.

Harbor Maintenance items: Joe reported.

He is going to start repainting the animals at the playground.

Repairs in the C and D section.

Repaired fishing pier at the park.

Two new pilings were put in front of The Yacht Club.

Painted the hand railing on the office building.

Tenant's comments: none

Tenant's accounts receivables: Laura Martinez, Mary Downing

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in blue ink, appearing to be "Hester", written over a horizontal line.