

**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 February 12th, 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 Rios made the motion to accept the minutes of the regular meeting held on January 8th, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to accept the treasurer's report for the month of January 2013. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to pay Brenda McElwee, CPA \$225.00 per month to handle Navigation District's monthly 941 taxes and quarterly taxes. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to put safety signs around the marina. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Putting a covered parking shed by the office was tabled.

Commissioner Palmietto made the motion to eliminate the cable post in the East harbor and add a concrete curve. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Raising rental rates for the A and B sections was tabled.

Commissioner Palmietto made the motion to purchase 5 shirts for each Navigation District employee with Navigation District logo. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to continue John Anderson's probation until May 14, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Discussion was made about adding trailer spaces on Navigation District's property.

Harbor Maintenance items:

Repairs on railing around office building

Put signs at park

Put up signs on fences saying no Barbecue pits inside fences

Rebuilt handicap ramp at the center pier

Re-roofed the meter area at the park

Repaired boards on the center pier

Tenant's comments: none

Tenant's accounts receivables: Laura Martinez, Mary Downing, Curly Stevens, Jimmy Smithers

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in blue ink, appearing to be "Harold Rios", written over the word "Secretary,".