

**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 March 12, 2013 at 2:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioner Jay Attaway, Richard Palmietto, Hector Rios and Attorney Allen Lawrence were present.

Commissioner Attaway called the meeting to order.

Commissioner Attaway made the motion to accept the minutes of the regular meeting held on February 12, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

Special meeting will be held for rebuilding boat launch ramp next to the office.

Commissioner Rios made the motion to allow Smart Docks to install 12 new pilings in the amount of \$7200.00 in the east harbor. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to deny paying Brenda McElwee \$250.00 per month for handling Navigation District quarterly reports and 941 taxes. Commissioner Palmietto seconded the motion. Commissioner Rios abstained.

Commissioner Rios made the motion to allow Smart Docks to install a boatlift in A-6 in the amount of \$2,645.00. Commissioner Attaway seconded the motion. Commissioner Palmietto against the motion.

No decision was made concerning the boat in E-1 belonging to Suzy DeShields.

Commissioner Attaway made the motion to have the April 2013 regular meeting on April 16th instead of April 9th. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to deny joining the Aransas Pass Chamber of Commerce. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to have a web site for the Navigation District. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to allow Brant Pate in Boat slip B-7 to install a boat lift at his expense. If he cancels his lease with the Navigation District the lift becomes the property of the Navigation District. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to deny putting flyers in the next quarter invoices advertising for The Aransas Pass Yacht Club. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to deny a designated kayak launch ramp. Commissioner Attaway seconded the motion. Commissioner Rios declined.

Harbor Maintenance items: Joe reported.
Repaired stairs at the office
Irving electric repaired two high lights at the park.
Re-roofed electrical panels at the park.
Bought a new roto- hammer

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, 