

**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 April 16, 2013 at 2:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

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

Commissioner Attaway called the meeting to order.

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

Commissioner Rios made the motion to accept the minutes of the special meeting held on March 19th, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

Commissioner Rios made the motion to allow Randy Matthews at Hampton's Landing to put up large tents between Hampton's Landing and the commercial section during the chemo kids fishing tournament. Commissioner Palmietto seconded the motion.

Harbor Maintenance items: Joe reported.
Re-painted breaker boxes at the park.
Concrete curve at the launching ramp is completed.
Concrete curve at the park is completed.

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 black ink, appearing to be "Hector O. [unclear]". The signature is written in a cursive style with a large initial letter.

5-14-2013