

**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 May 14, 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 at 2:05 p.m.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on April 16, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

No action taken on allowing Susan Price to buy Dell Printer.

Commissioner Rios made the motion to extend John Anderson's probation period until June 11, 2013. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

No action taken on insurance and retirement for John Anderson. To be put on the June 2013 agenda.

Harbor Maintenance items: Joe reported.

Replaced boards at the C&D section

Irving electric repaired tall lights at the park

Lift in A-21 broke. Smart docks will repair under warranty

Tenant's comments: none

Tenant's accounts receivables: Laura Martinez, Curly Stevens,

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in black ink, appearing to read "Hester Dine". The signature is written in a cursive style with a large, looped initial "H".