

**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 June 11, 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 2:02 p.m.

Commissioner Palmietto made the motion to accept the minutes of the regular meeting held on May 14, 2013. Commissioner Rios seconded the motion. Commissioners voted unanimously.

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

Commissioner Rios made the motion to declare the Dell printer as surplus property and put an ad in the paper for a minimum bid of \$100.00. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to end John Anderson's probation period and to increase his pay to \$11.00 per hour. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to begin John Anderson's insurance and retirement. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Harbor Maintenance items: Joe reported.

Repaired water line in B section.
Repairs on water faucet in C-D section.
Made walkway repairs in the F section.

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 "Hector Ruiz", with a long horizontal line extending to the right.