

**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 August 13, 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 Rios made the motion to accept the minutes of the regular meeting held on July 9th, 2013. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

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

Commissioner Attaway made the motion to not renew Carl Janeysek in boat slip # F-12 lease. Commissioner Rios seconded the motion. Commissioners voted unanimously. Commissioner Palmietto made the motion to end the lease December 31, 2013 and not renew his lease for 2014. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to have AEP install 5 security lights in the east harbor in the amount of \$4,335.60. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to purchase 24 life rings from Smart Docks in the amount of \$89.00 per ring. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to purchase 24 ladders from Smart Docks in the amount of \$295.00 per ladder. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to allow Smart Docks to inspect each boat lift in the A section for \$79.00 per lift 1 time a year. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to deny allowing Daryl Gatewood in boat slip # A-10 to hang his outriggers on top of the rafters. Commissioner Attaway seconded the motion. Commissioner Palmietto abstained from voting.

New flooring for the office building to be put on the September 2013 agenda.

Striping for the parking lot in the east harbor to be put back on the agenda in the future.

Harbor Maintenance items: Joe reported.  
Repaired finger piers in the F section.  
Replaced 4x4 railing at fishing pier at the park.  
Repaired the sewer pump out for boats. Replaced boot.

Tenant's comments: none

Tenant's accounts receivables: Laura Martinez, Mary Downing,

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in black ink, appearing to read "Hector P. [unclear]", written over a horizontal line.