

**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 October 8th, 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 September 10th, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

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

Commissioner Palmietto made the motion to replace existing lights in the A section as needed. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to continue using Reliant Energy as The Navigation Districts electric provider with a 18 month contract. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to allow Brenda McElwee to prepare the audit for the year 2012. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to accept Windstorm Ins., Workers Comp. Ins., General Liability Ins., Real & Personal Property Ins., Errors & Omissions Ins., Public Employee Dishonesty Ins., Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Harbor Maintenance items: Joe reported.
Pilings in the B section need to be inspected.
Life rings have been installed around marina.
Fixed the corroded pipe between the pump and discharge station at the restrooms at the park.

Tenant's comments: none

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

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in black ink, appearing to read "Hector Rios". The signature is written in a cursive style with a large, prominent loop at the end.