

**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 December 10th, 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 November 12th, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

Commissioner Palmietto made the motion to reimburse Board Commissioner Hector Rios \$142.56 for Navigation District website. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to concrete the entrance of The Navigation District parking lot in the amount of \$1900.00. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to give Navigation District employees a bonus for the year 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to give Navigation District employees a 5% pay increase for the year 2014. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

New flooring for the office building to be put back on the January 2014 agenda.

Credit card for The Navigation District to be put back on the January 2014 agenda.

Commissioners discussed The Navigation Districts website and said everything looked fine.

Harbor Maintenance items: Joe reported.
Replaced 4x4 boards at fishing pier at the park.
Pilings were inspected in the B section and they were all good.

Tenant's comments: none

Tenant's accounts receivables: Ken Kolar, Charlie Westmoreland, John Green

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in blue ink, appearing to read "Hector Rios", is written over the word "Secretary,".