

**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 January 14, 2014 at 2:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioner Jay Attaway, Hector Rios and Attorney Allen Lawrence were present. Commissioner Richard Palmietto was absent.

Commissioner Attaway called the meeting to order.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on December 10, 2013. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

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

Getting a credit card for The Navigation District to be put back on the February 2014 agenda.

Getting a golf cart for the Navigation District to be put back on the February 2014 agenda.

Commissioner Rios made the motion to consider people on the waiting list by a case by case circumstance if they buy a boat from someone in the marina or if someone not on the waiting list wants to buy a boat from someone in the marina and keep the boat in the marina. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to chain boats after late with payments after one quarter and to not renew lease. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

New flooring for the office building to be tabled until further notice.

Commissioner Attaway made the motion to allow John Green to make payments. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Harbor Maintenance items: Joe reported.
Concrete was completed in the parking lot at the entrance of the marina
Ridge cap on the office building was finished

Tenant's comments: none

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

Bills were approved for payment.

The meeting was adjourned.

Secretary,

