

**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 February 11, 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 Richard Palmietto were present. Attorney Allen Lawrence was absent.

Commissioner Attaway called the meeting to order.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on January, 2014. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to accept the treasurer's report for the month of January, 2014. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

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

Commissioner Rios made the motion to purchase golf cart from Jay Attaway in the amount \$500.00. Commissioner Palmietto seconded the motion. Commissioner Attaway abstained from voting.

Harbor Maintenance items: Joe reported.

Restrooms flushing system not working fixed a broken spring.

Fixed an electrical pole in A section

Made repairs at fish cleaning station

Repaired manhole at the restrooms by the park not working. Automatic switch not working.

Called coast guard diesel spill in the A section

Tenant's comments: none

Tenant's accounts receivables: Mary Downing, Charlie Westmoreland

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in cursive script, appearing to read "Hester" followed by a flourish.