

**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 March 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.~~ presence *RS*

Commissioner Attaway called the meeting to order.

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

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

Commissioner Rios made the motion to transfer all money from Text Pool account and Morgan Stanley account to Security Federal Credit Union upon asking Brenda McElwee CPA her opinion. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Buyin 3 \$100,000.00 CD's to be put back on April agenda.

Commissioner Rios made the motion to not purchase a credit card for The Navigation District. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

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

Harbor Maintenance items:

Joe was absent due to death of his daughter. No report.

Tenant's comments:

Brian Stepchinski in slip A-3 spoke about birds on the rafters in A-3. He was asking if The Navigation District could do anything about the birds. The commissioners said they would look into what could be done.

Tenant's accounts receivables: Charlie Westmoreland , Wayne Yates

Bills were approved for payment.

The meeting was adjourned.

Secretary,



Richard Palmietto

Reserve Funds  
273,410.91  
Maintenance Fund  
158,689.65  
Morgan Stanley  
3,000,000 CD  
for Security Service  
Fed/Navy  
43,209.9  
- 300,000  
132  
2 Cook Security S  
1 150 Army/Navy  
CD