

**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 April 8, 2014 at 2:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

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

Commissioner Attaway called the meeting to order.

Commissioner Attaway made the motion to accept the minutes of the regular meeting held on March 11, 2014. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

Commissioner Attaway made the motion to transfer funds from Morgan Stanley and Text Pool to Navy Army Federal Credit Union and Security Services. Commissioners voted unanimously. Two \$100,000.00 CD's will be purchased at Security Services and one \$150,000.00 CD will be purchased at Navy Army Federal Credit Union. An account for \$100.00 was opened up at both Security Services Credit Union and Navy Army Federal Credit Union.

Harbor Managers report:

Fixed electrical receptacle at boat slip F-1.

Fixed water line under pier at the C-D section.

Removed carpet on docks from the B section.

Pumps at the restrooms by the park were not working. Have been fixed.

Tenant's comments:

Tenant's accounts receivables: D-8 Charlie Westmoreland , B-8 Mary Beck

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in blue ink, appearing to read "Hector [unclear]", written over a horizontal line.