

**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 July 15, 2014 at 2:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' 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 May 13, 2014. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

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

Sealed bids to install a 6' fence were opened.

Commissioner Rios made the motion to allow Shore Service to install a 6' privacy fence behind dumpsters at Hampton's Landing to corner of Ransom Rd. in the amount of \$4418.15. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to allow Carrie Scruggs to put a dock box at her boat slips F-12 & F-14 like the dock boxes in the A & B sections. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to allow George Heckman in slip # B -2 to put boards above the rafters to control bird droppings. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to allow Ken Montgomery to back his boat backwards into the sling in his slip A-15. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Harbor Managers report: Joe reported
Painted cable posts around fences.
Replaced 4x4 boards at fishing pier at the park.
Hurricane ties in the B section need to be replaced.
Painted fuse boxes in the A section.

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 be "Hector", with a long horizontal flourish extending to the right.