

**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 August 19, 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 Palmietto made the motion to accept the minutes of the regular meeting held on July 15, 2014. Commissioner Rios seconded the motion. Commissioners voted unanimously.

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

Commissioner Palmietto made the motion to allow Jimmy Phillips in D-16 to pay \$710.00 towards Charlie Westmorelands boat in D-8 to keep it from being auctioned. If Mr. Westmoreland has not made total payments on back lease payments owed by Jan. 1st 2015 then procedures to auction boat will begin. Commissioner Rios seconded the motion. Commissioner voted unanimously.

Harbor Managers report: Joe reported
He put straps on the breaker box lids in the B section to hold them together.
Made repairs at the fishing pier at the park.
Electrical breaker at B-2 was repaired.

Tenant's comments:

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

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in black ink, appearing to read "Hester" followed by a stylized flourish.