

**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 September 9, 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 August 19, 2014. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

Commissioner Rios made the motion to allow Brenda McElwee to prepare the audit for the year 2013 in the amount of \$ 3400.00. Commissioner Palmietto seconded the motion. Commissioner voted unanimously.

Commissioner Attaway made the motion to prepare the budget for 2015. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to accept Worker's Comp. Ins. from TML in the amount of \$2,495.00 from 10/1/2014 to 10/1/2015. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to accept liability Ins. from TML in the amount of \$1,069.00 from 10/1/2014 to 10/1/2015. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to accept Property Ins. from TML in the amount of \$,2491.00 from 10/1/2014 to 10/1/2015. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Harbor Managers report: Joe reported

Put sealer on the new fence.

Striped the east parking lot.

Worked on wire for battery charger on the orange work cart.

Boat in D-16 was broken into. Joe called police

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, 