

**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 October 14, 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 September 9th, 2014. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

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

Commissioner Palmietto made the motion to accept windstorm insurance with Victor O. Schinnerer & Co. in the amount of \$2759.00. Commissioner Rios seconded the motion. Commissioner voted unanimously.

Harbor Managers report: Joe reported
Painted doors on office building
Office building need painting
Put pickets on wooden fence gates
Deck on lawn mower corroded took to Lawn & Garden \$419.00 to repair
Commissioner Palmietto made the motion to allow Joe to buy new zero turn lawn mower to not exceed \$7000.00. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Tenant's comments:

Tenant's accounts receivables: D-8 Charlie Westmoreland , B-8 MaryBeck,
O-06 Logan Miller, A-30 Tom Nevitt

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in black ink, appearing to read "Hester". The signature is written in a cursive style with a long horizontal stroke extending to the right.