

**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 Monday December 8, 2014, at 1:30 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 November 11, 2014. Commissioner Rios seconded the motion. Commissioners voted unanimously.

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

The budget for 2015 is to be put on the January 2015 agenda.

Removing overhead electrical lines at the boat ramp at the East Harbor and the restrooms at the park to be put on the January 2015 agenda.

Commissioner Palmietto made the motion to give Joe Narvaez and John Anderson a 5% pay increase for the year per San Patricio County guidelines. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Medical, Dental, and Life Insurance for Navigation employees to be put on January 2015 agenda.

Retirement for Navigation District employees to be put on January 2015 agenda.

Commissioner Palmietto made the motion to give the Navigation employees a bonus for the year 2014. Commissioner Rios seconded the motion. Commissioner voted unanimously.

Commissioner Attaway made the motion to pay Victor O. Schinnerer \$120.00 for the Navigation District Commissioners 2015 bonds. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to allow Clean Gulf Associates to lease the transient slip by the office for \$425.00 per month by the office. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioner Attaway made the motion to deny Captain Douglas Rives to put a sign at the marina. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioners reviewed and discussed applications for Office Manager.

Harbor Managers report: Joe reported:  
Work cart needs new tires. Customer in O-07 cancelled boat slip saying there was a lot of electricity in the water.

Tenant's comments: None.

Tenant's accounts receivables: Charlie Westmoreland, Logan Miller

Bills were approved for payment.

The meeting was adjourned.

Secretary,



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The San Patricio County Navigation District No. 1 held a special meeting on Thursday December 11, 2014 at 4:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Meeting was opened

Meeting was adjourned to executive session.

Candidates were interviewed for the Office Manager position.

Executive session ended.

The meeting was adjourned.