

**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 January 20, 2015, at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners Jay Attaway , Hector Rios and Attorney Allen Lawrence were present. Commissioner Richard Palmietto arrived approximately around 2p.m..

Commissioner Attaway called the meeting to order.

Commissioner Rios moved to accept the minutes of the regular meeting held on December 8, 2014. Commissioner Attaway seconded the motion. The motion passed unanimously.

Commissioner Rios moved to accept the minutes of the special meeting held on December 15, 2014. The minutes of the special meeting were amended to reflect the ninety day probation period which ends on April 1, 2015 for Office Manager, Beth Rice. Commissioner Palmietto seconded the motion. Commissioners voted yes unanimously.

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

Commissioner Attaway moved to accept the budget for 2015. Commissioner Rios seconded the motion. Commissioners voted aye unanimously.

Commissioner Attaway moved to table the removing of the overhead electrical lines at the boat ramp at the East Harbor and the restrooms at the

park to be put on the February 2015 agenda. Commissioner Rios seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to make Joe Narvaez, Harbor Manager the one and only person to handle the petty cash in the amount of \$100.00. Commissioner Attaway seconded the motion. Commissioners voted yes unanimously.

Commissioner Attaway motioned to keep the Medical, Dental, and Life Insurance for Navigation employees. Commissioner Rios seconded the motion. Commissioners voted yes unanimously.

Commissioner Attaway motioned to keep the Retirement for the Navigation District employees. Commissioner Rios seconded the motion. Commissioners passed unanimously.

Commissioner Attaway moved to give a late fee on payments and Commissioner Rios seconded the motion. Commissioners voted yes unanimously.

Commissioner Rios moved to make a better plan for billing C&D section on electricity. It was suggested \$10 minimum payment per month for electricity which is billable the 1st Quarter in advance. Commissioner Palmietto seconded the motion. The motion carried unanimously by the commissioners.

Commissioner Rios moved to get more information on the cost of installing a wireless router for the office printer. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the new billing system by Ross and Brenda McElwee. Commissioner Attaway seconded the motion. Commissioners passed unanimously.

Commissioner Attaway moved that Beth Rice, Office Manager to remove Susan Price from the accounts of Wal-Mart, Office Depot, and Lowe's and replace with her name. Commissioner Rios seconded the motion. Commissioners voted yes unanimously.

Harbor Managers report: Joe reported:

D-09 Michael Pawelek violated term # 9 on the lease agreement. A letter was sent to Mr. Pawelek stating his violation and that he needed to consult with the Harbor Manager before doing any electrical repairs.

Tenant's comments: None.

Tenant's accounts receivables: D-08 Charlie Westmoreland

O-06 Logan Miller-

Beth is to write a letter declining the gift of his Catalina 27 foot sailboat. Mr. Logan Miller was told to remove his boat by February 1, 2015 or send us the title and a notarize bill of sale.

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in dark ink, appearing to be "Beth", written over a horizontal line.