

**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 March 10, 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 Attaway called the meeting to order at 1:30 p.m.

Commissioner Rios moved the motion to accept the minutes of the regular meeting held on February 10, 2015. Commissioner Attaway seconded the motion. The motion carried.

Commissioner Attaway moved to accept the treasurer's bank reconciliation summary for the month of February 2015. Commissioner Rios seconded the motion. Commissioners voted yes unanimously.

After contacting NEC, Commissioner Attaway found that the rates wouldn't be lower and there would be no savings in changing. The electric provider Reliant Energy offered a promotional rate of 4.9% for 12 months. Commissioner Attaway went with their offer. Commissioner Attaway moved to continue the electrical service with Reliant Energy beginning in April. Commissioner Rios seconded it. The motion carried.

Charlie Westmoreland was present to explain why he would like the Board to accept a generator in lieu of some of his past due debts. Jay and Joe had previously tested the generator and decided that a generator could be of use. Jay suggested that a \$1,000 would be a fair price as it cost around \$2,700 new. Hector asked Mr. Westmoreland how he was going to pay the remaining \$700 on his past due bill with new late fee charges to be sent in April to those in arrears. Mr. Westmoreland said he is planning to get additional money from selling off his other equipment.

Hector told him to print out a list of the equipment to sell and leave it with Beth. Hector thanked him for coming in and discussing the matter. Commissioner Attaway moved to give Charlie Westmoreland a credit of \$1,000.00 . Commissioner Rios seconded the motion which passed.

Commissioner Attaway moved to approve the time sheet, vacation, and sick leave as presented by Ross McElwee. Commissioner Rios seconded it and it passed unanimously.

The Board has not received a bill of sale from Logan Miller. Therefore, no action was taken on this matter. Joe Narvaez asked if the boat should be chained and he was told to do so. Beth Rice was instructed to give Logan Miller information of the person who is interested in purchasing the boat. However, the boat will remain chained until SPND is paid the amount due.

Harbor Managers report: Joe reported:

D-05 Karen Day & Ed Kassner's boat sunk on 2/24/15 and Joe showed 2 pictures of the unfortunate event.

The electrical in Section D has not been completed. Joe said we are waiting on the parts before work can be completed in Section D.

Joe Narvaez mentioned that the park restrooms had to be repaired by Ron Howe. Ron Howe did the previous work on the restrooms in the park and knew how to fix the problem which was under warranty. Joe says it works now.

It was also reported that we are waiting on AEP to convert the electrical underground service.

Tenant's comments: None

Tenant's accounts receivables: Refer to SPND Billing A/R Aging Summary

The Board decided to chain the following customer's boats due to lack of payments more than two quarters in rent.

Chained boats: C-07 Scott Vierling  
C-17 Doug Eldridge  
D-08 Charlie Westmoreland (remains chained)  
E-11 William Westbrook  
E-19 Louis Burdulis  
~~G-04~~ Tom Fagan  
O-06 Logan Miller

Beth has been instructed to send a letter to Doug Eldridge in boat slip C-17 and

Tom Fagan in boat slip G-04 informing them of foreclosure proceedings. Commissioner Attorney Lawrence said to send the letters by certified mail return restricted delivery. The Board wanted to wait and hear back from Doug Eldridge before taking an ad out in the newspaper and do several boats at one time.

Ross McElwee asked the Board about what to do with the customers who owed rent but who no longer had boat slips at the marina. The Board instructed Ross to write off the payments of customers who no longer have boats in the Navigation district.

Beth mentioned about the new lease agreements and asked if they are to be sent out with the second quarter billing along with a notice letter stating the new late fee charges and electrical fees to the city dock. The new lease agreements will be perpetual. Commissioner Attorney Lawrence said to write "as per lease terms" small on each lease agreement by the words "and ending on the ----day of ----- ----".

Bills were approved for payment.

The meeting was adjourned.

Secretary,



A handwritten signature in black ink, appearing to be "A. G. ...", written over a horizontal line. The signature is stylized and cursive.