

**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 May 12, 2015, at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners' Jay Attaway , Richard Palmietto , and Hector Rios were present.

Commissioner Attaway called the meeting to order at 1:30 p. m.

Commissioner Rios moved to accept the minutes of the regular meeting held on April 14, 2015. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the treasurer's report for the month of April 2015. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Attaway tabled the action on the placing of an ad in the Progress for the auction of Mr. Fagan's sailboat.

Commissioner Palmietto moved to decline the fence being built on the East Harbor side. Commissioner Attaway seconded it. The motion carried.

Commissioner Rios moved to table the action of Mr. Westmoreland's failure to pay his 2nd Quarter rent and late fee charges until further legal advice from Attorney Mr. Lawrence could be obtained. It was suggested to send a certified letter stating that his rent and late fees have not been paid and that to put his case on for immediate action on the next agenda. Commissioner Palmietto seconded the motion which passed unanimously.

The Commissioners heard the questions and concerns from Jim Jeffries as to whether late fees meet the Public Utility Commission guidelines. A lengthy

discussion followed to explain late fees were connected with unpaid rent, not electrical services. Mr. Jeffries also asked how to get on the vendor's list which was explained by Joe. Mr. Jeffries will be put on the waiting list.

The Commissioners discussed Carrie Scruggs boat slip F-11 situation. It was decided by a motion from Commissioner Palmietto to waive the \$100.00 late fee, and require the rental fee of \$282.71 to be paid by June 1st, or the late fees will be replaced. Commissioner Rios seconded the motion which passed.

Harbor Managers report: Joe reported:

Joe reported a water leak in section D which has been repaired. Jeff and Susan Moeller's boat sank April 29th. They said that they made a deal with Rod Spivey but that the paperwork was not complete. The boat has been raised, but can't be moved yet. The Moeller's have paid for the slip until June 30th and are responsible. Joe reported that the heavy rains required calls to owners of 3 to 4 boats. He also said that the boat in E-06 (John & Laura Martinez) needed pumping out since they lived in San Antonio. He said the charge was \$275.00 for this service. Joe reported that John Anderson was injured on the job requiring a doctor's visit. Joe said that instead of worker's comp asked him to pay with insurance. John was paid two days absence due to this.

Tenant's comments:

D28- Glenn Flowers spoke to the commissioners concerning his rent and late fee. The board decided to waive past fees from 2014 and current late fee, but now Mr. Flowers owes \$358.17. Glenn agreed to pay by Friday, May 15th.

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 2 quarters in rent.

- C-17 Doug Eldridge (chained)
- D-28 Glenn Flowers (chained)
- G-04 Tom Fagan (foreclosure procedures)
- O-03 Angela Boose (chained)

Bills were approved for payment.

The meeting was adjourned.

Secretary,  _____