

**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 June 9, 2015, at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Allen Lawrence, lawyer and 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 May 12, 2015. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

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

Commissioner Attaway moved to raise the price of the transient slip to \$35.00. Commissioner Rios seconded it. The motion carried.

Commissioner Rios moved to raise the price of the sewage pump out to \$ 20.00. Commissioner Attaway seconded the motion. The motion passed with one nay vote.

Commissioner Attaway strongly moved to put Mr. Glenn Flowers' rental and late fees back on his account to boat slip D-28. Commissioner Rios seconded the motion which passed unanimously.

The Commissioners discussed Charlie Westmoreland's failure to pay for his boat slip rental in D-08. It was decided that a letter be sent by certified mail return/restricted delivery to Mr. Westmoreland informing him that the boat was being

seized due to lack of rental payments owed to the SPND. Commissioner Attaway moved to start foreclosure proceedings on Mr. Charlie Westmoreland's boat. Commissioner Rios seconded the motion which passed.

Commissioner Rios moved to start foreclosure proceedings on Mark & Angela Boose's boat in O-03. It was suggested to do the same procedure by sending a letter by certified mail return/ restricted delivery informing them that the boat will be auctioned due to lack of rental payments owed to SPND. Commissioner Palmietto seconded the motion which passed unanimously.

Commissioner Rios moved to raise the price of gate keys to \$5.00. Commissioner Palmietto seconded the motion which passed.

Commissioner Attaway moved to accept Randy Matthews' lease renewal for an additional five years with a CPI index of 2%. Commissioner Rios seconded the motion which passed unanimously.

Commissioner Attaway moved to send a letter to the lessee requesting them to renew the expired lease agreement or be subject to cancellation/termination. Commissioner Rios seconded it. The motion carried.

Harbor Managers report: Joe reported: Joe called Todd Ludzenski (O-06) and told him that his boat was slightly below water line. He suggested to the owner to come take a look at it. Mr. Ludzenski arrived to take care of his boat. Joe said that the boat owner bought a new battery/bilge pump to keep from sinking. Joe reported that no gas or oil leaked from the boat and so no need to call GLO. Angela and Mark Boose in boat slip O-03 had their boat pumped out by Joe. This occurred during the last part of May.

Tenant's comments: Randy Matthews offered to build a fence along the East Harbor side (near RV park) to deter theft. He also asked for the phone number of Doug Thompson, who had built fences in the past. The Board granted permission to his request.

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

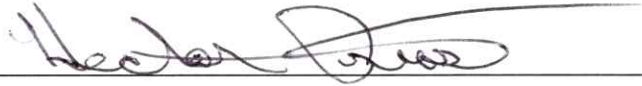
The Board decided to chain the following customer's boats due to lack of payments more than 2 quarters in rent.

C-17 Doug Eldridge (chained)  
D-08 Charlie Westmoreland (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, \_\_\_\_\_

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be "Hector J. ...".