

**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 August 11, 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 July 14, 2015. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

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

Jimmy Smithers, a tenant at SPND addressed the Board about his concerns on his comments made 7-14-15. Jimmy wanted the Commissioners to know that they were suggestions made to improve the marina. Some of his suggestions ranged from replacing the support boards under the dock on C & D section because they are broken/ rotted and are need of some repair. Other suggestions were made to have restrooms strictly for boat owners with shower facilities. He thanked Joe and John for adding a board to the ramp at the C & D center pier because it made pushing a buggy much smoother to maneuver when hauling things. Many suggestions came from Mr. Smithers that the Board took in consideration. As a result, a suggestion box is going to be placed in Beth's office to help with ideas to be placed on the agenda. Jimmy Smithers left thanking and shaking hands with the Board members who in returned thanked him. After Mr. Smithers left, the Commissioners discussed a few things mentioned by Jimmy, but no action was taken.

Harbor Managers report: Joe reported on repairs that were done to the ramp and dock located around park area. He told the Board that D-09 had electrical problems and Cable Electric was called to handle the situation. Joe reported on the new shipment of BBQ pits being delivered and installed by John and him. He mentioned that money was saved by getting the \$126.00 grill (H-16 & STAT B6 embedded post base). Joe discussed the plumbing for the park restroom. He said the plumber is going to replace both water shut off valves to the men's & women's toilets. It seems to be a water flow problem. The plumber is making the parts which will cost \$350.00 each plus the installation. It can take up to 6 weeks to make or order.

Tennant's comments: Ross Mc Elwee is hoping to deliver the audit back to the SPND by next week. Ross made the comment that maybe the Board might want to consider setting up a budget meeting in October or November to be placed on the agenda. Since the conversations seem to be about some possible improvements made at the marina that perhaps to get some kind of projection of where SPND might be going. He says that the income has been better in the last 7 months than in years past. Jay remarked we haven't had any major catastrophes to set us back and that back rent is being taken care of.

Tennant'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 & wife making payments slowly)

D-08 Charlie Westmoreland (chained & the process of foreclosure)

G-04 Tom Fagan (foreclosure procedures)

O-03 Angela & Mark Boose (chained and Mark is supposed to be working on getting a title and turning the sailboat over to SPND; SPND is not doing his legwork for him)

Glen Flowers D-28 boat was sold and we received all back payment from Glen plus the new owner paying for proration, electric deposit, and 4th quarter rent.

Bills were approved for payment.

The meeting was adjourned.

Secretary, 
