

**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 November 10, 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 October 13, 2015. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

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

Brenda from Brenda P. McElwee, P.C. spoke to the Commissioners about the fiscal year ending December 2014. She says the SPND is in excellent shape and no woes at this time (refer to page 4 of the audit 2014 audit book). Brenda made some additional comments which was to see if TML covered for flood insurance because it doesn't appear SPND is paying for it. She said SPND had an old reserved checking account of \$25,000 from Value Bank. SPND might want to consider closing this account at some point. Brenda said that Ray Trant who does the treasurers report needs to reconcile the reserved checking account. Commissioner Attaway requested that this matter be placed on the next agenda meeting.

Jennifer Demers from Onward Maritime Sanitation, Inc. spoke to the board members concerning options available for marina pump out stations (estimates attached). Commissioner Attaway moved to table any action until additional

information is obtained. Commissioner Rios seconded the motion which passed unanimously.

Dale Wells the building code official for the City of Aransas Pass spoke to the board members concerning the permitting and electrical inspections done by his office. He suggested that a new system needs to be devised to better serve both parties. Commissioner Attaway moved to accept the proposal of Mr. Wells, the city inspector. SPND needs to contact Rick Cable of Cable Electric and apprise him of the situation and get a suitable fee of what we talked about with Mr. Wells. Commissioner Rios seconded it. The motion carried.

Commissioner Rios moved to research building restrooms and shower facilities for SPND. Commissioner Attaway seconded the motion and it passed unanimously.

A problem has arisen in that a person has been living aboard a boat in slip # C-02 in violation of the lease agreement. Attorney Mr. Lawrence told Joe to inform the daughter in person that this is a violation of the lease. Further, Beth is to send a letter that additional actions will be taken if it continues after 10 days.

Commissioner Attaway moved not to have a special budgeting meeting. Commissioner Palmietto seconded it and the motion carried unanimously. It was discussed that Ross McElwee and Beth would come up the budget for 2016.

Commissioner Palmietto moved to increase the rent to 5% across the board and to round to the nearest dollar. The rent will be effective January 1, 2016. Commissioner Attaway seconded the motion which passed.

Commissioner Attaway moved to authorize the district attorney to proceed with charges of criminal indictment to Mr. Westmoreland for cutting the chain off his vessel and removing it off the premises. Commissioner Rios seconded it. Commissioners voted aye unanimously.

No action was necessary for number 13 listed on the agenda.

Commissioner Attaway moved to instruct Beth to advertise based on Parks & Wildlife regulations the placing of sealed bids for two separate boats in the Aransas Pass Progress. Jay said to set the opening date for the next navigation district meeting. He mentioned to put a general description of the make, year, place, time, and terms of the sale. I was to find out how long to publish the ads in

the paper according to the Parks and Wildlife rules. Commissioner Rios seconded the motion and it passed unanimously.

Commissioner Rios said to table the golf cart until later. Commissioner Attaway seconded it. The motion passed.

Harbor Managers report: Joe reported on a multiple of things from calling customers to come check on their boats during high tide, to turning the power off in the C&D center pier until the water receded, and the women's restrooms had the power shut off due to the high tide. The skid-o-can gets clean twice a week. Joe says he is keeping an eye on the electric meters.

Tenant's comments: Greg Uselton was present and he just wanted to thank the commissioners for putting in new meters. He was there to watch the process.

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 payment in rent.

C-17 Doug Eldridge (chained & wife making payments slowly)

D-08 Charlie Westmoreland (cut the chain to his boat & is now being prosecuted for criminal charges)

G-04 Tom Fagan (ad is in the Progress for sealed bids)

O-03 Angela & Mark Boose (ad is in the Progress for sealed bids)

D-33 DeDe Valenti (Jeff Smith) owes \$ 548.00

B-03 John Austin owes \$ 544.00

Bills were approved for payment.

There being no further business, the meeting was adjourned.

Secretary,  _____