

**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 special meeting on Monday April 25, 2016, at 5:15 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 meeting to order at 5:20 pm.

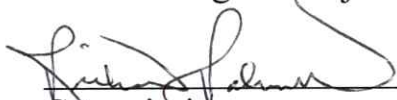
The meeting was adjourned to executive session pursuant to section 551.071 Texas Government Code.

The meeting was reconvened to open session.

Commissioners interviewed a perspective employee to replace Joe Narvaez, Harbor Manager.

Commissioner Palmieto moved to make an offer to James Hale, a position for Harbor Manager once James Hale reviews the benefit package. Commissioner Rios seconded the motion. Commissioners voted unanimously.

The meeting was adjourned at 5:55 pm.



Commissioner