

**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 January 12, 2016, 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 December 8, 2015. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

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

Commissioner Palmietto moved to decline both bids on the vessels being sold to satisfy a storage/mechanic lien with the San Patricio County Navigation District. Commissioner Attaway seconded it and the motion carried.

Randy Matthews was a no show and therefore nothing noted.

Commissioner Attaway moved to have Rick Cable, Cable Electric Company to run tests on the electric meter in slip D-20. Commissioner Rios seconded it. Commissioners voted unanimously.

Commissioner Attaway moved to allow the new boat owner to take over the slip in section F-06 and be paid up by Monday or find another customer to rent the boat slip. Commissioner Rios seconded the motion. Commissioners voted aye unanimously.

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Commissioner Rios moved to accept the budget for the year 2016. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Attaway moved not to amend the lease, but to leave the lease as is and to use common sense when determining what construes a tenant living aboard his boat. Commissioner Palmietto seconded it and the motion carried.

Commissioner Attaway moved to begin foreclosure procedures on slip C-17. Commissioner Rios seconded it. Commissioners voted aye unanimously.

Commissioner Attaway moved to reduce the price to fifteen cents per kilowatt usage in the (C&D) center pier section. It was mentioned to leave the ten dollar minimum in effect until further research can be done to see what legally can be charged by SPND to its customers. Commissioner Palmietto seconded it and the motion carried.

Commissioner Rios moved to accept the office manager request to put in a Dutch door. Commissioner Palmietto seconded it. Commissioners voted aye unanimously.

Harbor Managers report: Joe reported that the plumber would be contacting him.

Tennant's comments: Many concerns were voiced by the tenants which were mainly based on the electricity and the meters located in the C&D center pier section, the lease/live aboard situation, and the public restroom facility. These topics were discussed at length.

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 payment in rent.

C-17 Doug Eldridge (start foreclosure procedures)

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

G-04 Tom Fagan (boat being sold to satisfy a storage/mechanic's lien)

O-03 Angela & Mark Boose (boat being sold to satisfy a storage/mechanic' lien)

Bills were approved for payment.

The meeting was adjourned.

Secretary, Richard Palmietto