

**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 February 9, 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, and Richard Palmietto were present.

Commissioner Attaway called the meeting to order at 1:33 p. m.

Commissioner Attaway moved to accept the minutes of the regular meeting held on January 12, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Attaway moved to accept the treasurer's report for the month of January 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Palmietto moved to accept the bid on the security doors for the public restroom facility which Ron Lindley will install. Mr. Palmietto said we would discuss who would be responsible for locking the new doors after installation of doors. Commissioner Attaway seconded it and the motion carried.

Commissioner Attaway moved to accept the proposal for Brenda McElwee to do the 2015 audit for the San Patricio County Navigation District. Commissioner Palmietto seconded it and the motion carried.

Commissioner Palmietto moved to accept the Texas Parks & Wildlife Department having its annual Abandoned Crab Trap Removal Program at the marina on February 19th. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

Commissioner Attaway moved that the electrical meters be read on the 10th of every month and to continue to bill quarterly. We will calculate the credits/refunds for everyone in that section. The ten dollar minimum electrical fee will become our \$10 dollar maintenance fee for the system which is retroactive back to April. Mr. Attaway said as a side note the tenants will be billed for every kilowatt hour that is used. Commissioner Palmietto seconded the motion which passed.

Harbor Managers report: Joe reported that we had an electrical problem with Roland Beck (F11) in the F section. A receptacle plug was replaced for boat slip C-05 in the C section. Electrical problems in the D section (commercial area) arose with Lac Hong Mai. The public restrooms were fixed and some repairs were done in the C&D center pier section.

Tennant's comments: Greg Uselton D-20 commented on his electrical meter readings.

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, _____

