

**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 March 8, 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 1:27 p. m.

Commissioner Rios moved to accept the minutes of the regular meeting held on February 9, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

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

Commissioner Attaway passed on Rick Cable, Cable Electric until he could be present. Commissioner Attaway passed on Roland Beck, item number 5 on the agenda. Roland Beck was not present.

Colin Patterson, a tenant with the navigation district for 10 years wanted to voice his concerns on the recent petty theft that is occurring more frequently in this area. Mr. Patterson was recently hit with \$900.00 dollar worth of fishing equipment being stolen from his dock box located in Section A and two other tenants in the same A Section had equipment stolen from their dock boxes. Colin was asking the Commissioners about taking some security measures on the SPND property. Commissioner Attaway responded by saying the navigation district was contemplating the idea of getting a wireless system like Randy's over at the restaurant. Commissioner Palmietto mentioned that in the meantime the tenants could get some kind of devices like motion detectors to deter theft.

Protection 1, representatives spoke to the Board pertaining to the current issues of theft and giving ideas of what they offer and could do to help in limiting petty crimes. Ken Robichaux, a commercial security consultant will be coming back to the next meeting in April with information on three different rates on surveillance cameras.

Commissioner Attaway backed up to item number 4 on the agenda. Commissioner Attaway asked Rick Cable if he could give us highlights on some of the investigations on the electric. Rick Cable responded by saying are you referring to the C and D dock. Jay Attaway asked Rick Cable if he did anything for Beck's. Rick Cable responded by saying the only thing we did for Beck is replacing the burnt out 90AMP breaker and so we fixed the problem. Jay asked if it was our responsibility on what happened on that boat and Rick says he doesn't think so. Rick gave his ideas to the board on what could have happened and told SPND how to look at the boat manufacture and look up the specifics on how they do the wiring on that type of boat. Rick Cable said the C & D dock was extensively checked every connection on the load side to make sure nothing was loose that might be causing some energy usage. Mr. Cable's electrician reported back to him that everything looked in working order and it was put on the invoice. Rick Cable put an 800 AMP probe and that nothing is showing any energy being transferred on the load side of the meter. In other words, I don't see how the meters could be registering any use unless energy is being used. Rick says there is nothing wrong instrument wise. Jay says that is what we wanted to hear and why we wanted you to check it.

Randy Mathews, Mikey's Bar & Grill owner spoke to the Board about his concerns on his lease. He would like for Mr. Lawrence, lawyer for SPND to amend his lease to include these stipulations. Randy Mathews is asking for adding his wife's name on the lease, fence perimeters to be extended, and the four dumpsters that he has been paying for be noted in the lease agreement. Commissioner Attaway said for Mr. Mathews to write up what you want and Mr. Lawrence the attorney would do an addendum to the lease.

Commissioner Palmietto moved to deny access to the Aransas Pass Yacht Club, the use of the navigation district's wifi. It is only for office use only as was determined in a prior meeting. Commissioner Rios seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to lock up the park's restroom doors at night and adjust John's schedule to take care of cleaning the restrooms on the weekend and

do this on a trial basis. Joe is to unlock the doors at 6 a. m. and John is to lock the doors at night being 9 p.m. on week days. John will unlock and lock the doors according to park hours on the weekends. John is to spend a few minutes to clean up the restrooms if messy. Commissioner Attaway seconded the motion which passed.

The Board is still in the process of discussing the building of the restrooms with showers. No action was taken on this matter.

Commissioner Attaway moved to purchase a Kawasaki Mule. Commissioner Rios seconded it. Commissioners voted aye unanimously.

Commissioner Rios tabled the naming of the park. It was decided to be place on the agenda for the next meeting as an executive session for the naming of the park. Commissioner Palmietto seconded the motion which passed.

Harbor Managers report: Joe reported that the parks restroom doors were installed, talked about the A-section and theft, thinking about security cameras, AEP report on Beck's situation.

Tennant's comments: Greg Uselton was in attendance and wanted to know the decision on the billing on June, July, August on his electric meter. He was issued a credit on the charges of the KWH used at ten cents. After much discussion on the meter readings, Greg Uselton's kilowatt hours was changed to 600 KWH for the month of June, July, August ( $600 \times .10 = \$60$ ). Jimmy Smithers meter readings for the month of June, July, August ( $1200 \times .10 = \$120.00$ ).

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)

E-12 Larry Wilcox (deceased) ; Try to locate the daughter and send notice letter

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,   
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