

**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 an executive meeting and a regular meeting on April 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, Hector Rios were present. Richard Palmietto arrived later.

Commissioner Attaway called the meeting to order at 1:35 p. m.

Commissioner Rios moved to accept the minutes of the regular meeting held on March 8, 2016. Commissioner Attaway seconded the motion. Commissioners voted aye unanimously.

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

Ken Robichaux and Joel Hilliard, representatives of Protection One spoke to the Board and gave details on Videofied Video Verification (a guide for central monitoring stations) see page 3 of the portfolio given to each person. Commissioner Rios moved to table it for next month meeting. Commissioner Attaway seconded it. The Commissioners voted aye unanimously.

Commissioner Palmietto moved to accept Reliant Energy's renewal policy. Commissioner Rios seconded the motion which passed.

Commissioner Rios moved to start foreclosure procedure on E-12, Larry Wilcox's sailboat. Commissioner Palmietto seconded it. Commissioners voted aye unanimously.

No action taken on item 7 on the agenda being that the boat in B-06 was sold to Tim Moore in section O-11.

Commissioner Rios moved to have the golf carts disposed of by Joe Narvaez, harbor manager and his friend to haul off at no charge to SPND. Commissioner Palmietto seconded the motion which passed.

Commissioners Attaway, Palmietto, Rios, and attorney Mr. Lawrence adjourned to executive session pursuant to the Government Code, Vernon's Texas Codes, Section 551.071 on personnel matters.

Harbor Managers report: Joe reported that the public restrooms are good so far. The electric pole located in the O- section was blown down on March 18, 2016 windstorm, also the C&D section had damage to the main electrical pole. Rick Cable was called out due to the damage done by the March windstorm. AEP was called to disconnect and reconnect due to the damage of the windstorm. Security lights going to the handicap ramp were installed. Smart Docks is to do work at \$1,765.00 and do slip maintenance in the A-section. Mr. Torres in O-09 had to have his boat pumped out by John on April 11, 2016. Mr. Torres was charged for pumping out his vessel in section O-09.

Tennant's comments: Jeff Smith D-33 attended the meeting to represent Mr. Beck F-11 who is currently out of town. Jeff Smith has been helping Mr. Beck F-11. Jeff was called out on January 6, 2016 to the F section because of the power surge that occurred on Mr. Beck's boat. Jeff wanted to know if Mr. Beck was going to be reimbursed for the electrical damages to his boat in the F-section.

Jeff Smith commented on his own electrical problem in the C & D section where his boat is located at the D-section. Jeff said he ran his air conditioner for 5 minutes and smelt smoke. He traced it back to the plug outside. His cord and the neutral burned up. Jeff replaced the main breaker located inside his boat.

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) start foreclosure procedures

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, 