

**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 May 10, 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, and Richard Palmietto 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 April 12, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the executive meeting held on April 12, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the special meeting held on April 25, 2016. Commissioner Palmietto seconded the motion which passed.

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

Dawn Ballard (treasurer of the Yacht club) spoke to the Board pertaining to the use of being allowed to use the parking lot space at the north side of the Yacht club to have a nautical flea market, yard, or garage sale. It would be advertised in the local paper. It would be for only one day sale event. Dawn mentioned that the yacht club members would probably have it around September.

Commissioner Rios moved to accept the proposal of the Aransas Pass Yacht Club to have their nautical sale event as long as a city permit was obtained and having

insurance policy stating coverage for such an event. Commissioner Palmietto seconded it. Commissioners voted aye unanimously.

Commissioner Rios moved to table the roofing repairs until a later time at the navigation district. Commissioner Palmietto seconded the motion which passed.

Commissioner Palmietto moved to have TKO Security to install security cameras and other necessary equipment at a one-time cost of \$25,184.00 additionally, there is a monthly alarm system to the main office building of \$29.95. TKO Security will replace damaged equipment up to \$300 dollars, warranty for 3 years on camera and DVR device, 1 year warranty on the hard drive and radios. Kenny said that he would not charge us for the first month of putting in the alarm system when he took over from ASG Security. He said he would train us in the use of the equipment at no cost. Commissioner Rios seconded it and the motion carried unanimously.

Commissioner Rios moved to deny his request of dock box dimensions of 4x8 and just stay with the 4x4 dimensions for now. Commissioner Attaway seconded the motion which carried unanimously.

Commissioner Attaway moved to employ James Hale effective for June 1, 2016. Mr. Attaway said that James Hale would be on 90 days without insurance, retirement starts June 1, 2016 and at the end of 90 days probation period if it is satisfactory then James Hale will get on with the health insurance with the county. Commissioner Rios seconded it. The Commissioners voted aye unanimously.

Harbor Managers report: Joe reported that some repairs were made in the park and the C- Section, F-Section, and the B-Section. Joe mentioned Rick Cable being called out for an electrical problem in the park. Rick Cable fixed three fishing pier lights. Joe said we were keeping an eye on the high tide in the C&D section due to the heavy rains. Discussion broke out on the building of a shower facility for the navigation district.

Tennant's comments: Mr. Torres sent an email that was addressed to the board members. Mr. Torres boat was pumped out and he was asking the Commissioners to wave the pump out fees. The Commissioners made the decision to give Mr. Torres 30 days to pay the delinquent rental fees of \$474.00 dollars or the pump out charges of \$275.00 dollars would be included to the billing statement making it to

a total sum of \$749.00. The office manager, Beth was told to inform Mr. Torres by phone and by mail of their decision.

Tenant'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)

Beth was instructed to put a legal advertisement in the Aransas Progress newspaper for the four boats to be auctioned. The four boats to be auctioned are Doug Elderidge C17, Tom Fagan G04, Larry Wilcox E12, Angela & Mark Boose O-03. It was mentioned to maybe advertise in the Caller Times and use the same ad as in the local paper. The date set is July 1ST to accept sealed bids.

The Commissioners decided to cancel the lease on James La Plante O-01 for lack of boat slip payments and if we didn't receive payment then settle in small claims court. Beth was instructed to inform Mr. La Plante by phone and by letter.

Bills were approved for payment. The meeting was adjourned.

Secretary, _____