

**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 June 14, 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 1:32 p. m.

Commissioner Rios moved to accept the minutes of the regular meeting held on May 10, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

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

Randy Matthews, owner of Hampton's Landing (Mikey's Bar & Grill) spoke to the Board on March 8, 2016 about his concerns on his lease. Mr. Matthews at that time was asking for his wife's name to be added to the lease, fence perimeters to be extended, and the four dumpster to be noted in the lease agreement. Mr. Lawrence the attorney for SPND would, do the addendum to the lease. Randy Matthews attended the meeting for June 2016 to answer any further questions from the previous meeting. Mr. Lawrence said he would make an amendment to the lease to include Randy Matthews wife's name. Randy Matthews was advised to have a surveyor come and resurvey the existing fence perimeters at Randy's expense and attach the new surveyor's fence boundaries with the easement as an exhibit A. Mr. Lawrence would add the new language to the parking on the amendment . No action is necessary and Mr. Lawrence will do the amendment .

Commissioner Rios moved to accept Mr. Martin Keller ( F06), his request of building a dock box with the dimensions of 4x8. The Commissioners told Mr. Keller to get with the city and see what codes or permits were needed if any for building a 4x8 dock box. Commissioner Attaway seconded the motion which carried unanimously.

No action was taken on agenda number 6 for the month of June. Commissioners said it was illegal.

Harbor Managers report: Joe reported that some repairs were made in the park area. Joe mentioned that due to the heavy rains some of our foreclosure boats had to be pumped out. Some of the customers were notified by phone calls to check on their boats. Joe passed out pictures showing the locations of the security cameras on the SPND premises. He told the Commissioners that he asked several tenants if SPND could use their power for the security cameras being put in place at certain areas. The security cameras are up and running. A phone call was made by Beth to let TKO know the cameras were down. Kenny and Jeff from TKO came out and fixed the problem. Kenny mentioned adjusting the camera outside the office window so that a better picture of the canal could be seen. The alarm system for the office building at SPND was installed. Jeff the technician had to cut the telephone wire back because it was corroded. Jeff said at some time it would need to be replaced. Mr. Attaway told Joe to find out what does it take to replace the telephone wire or to run another line. It was decided to buy the alarm system maintenance plan at \$10.00 month. Joe mentioned he was going on vacation soon. Mr. Rios asked him if James knew to be here in case of a storm. Mr. Lawrence asked about the boat foreclosures being advertised in the local paper which is set to be auctioned at the July meeting. Beth was to refund Mr. Joe Ferguson for 2 months of rent.

GLO was called due to a diesel fuel spill in the D- commercial section, but the cause could not be determined.

Tenant's comments: None.

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)

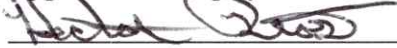
D-08 Charlie Westmoreland (cut the chain to his boat & is now being prosecuted for criminal charges; Mr. Welborn is to handle this special case)

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, 

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