

**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 July 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, 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 June 12, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the treasurer's report for the month of June 12, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Attaway opened the three sealed bids. The first bid opened was from Mr. T. Reed Lagedrost for \$800.00 for 26' Tanzer sailboat (Fagan G04). The second bid opened was from a Mr. Pete Olivarez for \$1200.00 26' Tanzer sailboat (Fagan G04). The third bid opened was from Mr. Pete Olivarez dated June 22, 2016, 26' + Tanzer for \$200.00. Commissioner Rios moved to table the sealed bids until the confusion could be cleared up on what Mr. Olivarez had written down for his bid. The office manager was to call Mr. Olivarez and clarify it. Commissioner Palmietto seconded it and the motion carried unanimously.

No action taken on TKO Security, item number 5 on the agenda.

No action taken on John Conkin (C03), item number 6 on the agenda.

Harbor Managers report: Joe reported that some repairs were made to the fishing piers located in the park. Joe mentioned that before he went on vacation that he bought some lumber materials for the new helper to stay busy. Many old boards were replaced in the C and D section along with some braces. Joe mentioned that James gained some comp time for opening the public restrooms in the morning while he was on vacation. Joe brought up the conference room and restrooms flooring needed to be replaced soon. Joe recommended that James could most likely replace the floor with laminate wood. Joe had samples of laminate to show to the commissioners. It was suggested for him to find out the cost of that project. Joe replied around \$600- \$800. Joe was told to look more into this matter and give a power presentation at the next meeting.

Tennant's comments: Mark Mattson said his presence at the meeting was to try and avoid a Federal lawsuit for the SPND not being in compliance with the American Disability Act (ADA). Mr. Mark Mattson says that there is not one disable sign in the marina except two signs at the Yacht club. Since he raised the issue, someone quickly posted two handicapped parking signs. One was at O-07 gate and the second one at the other gate. Mr. Mattson claimed that the marina is still not in compliance with ADA. He tried to inform the Harbor Manager with the necessity of complying with the ADA laws. He felt that the Harbor Manager did not want to cooperate. Mr. Mattson stated that was the reason for him being at the meeting. Commissioner Attaway asked Mr. Mark Mattson if he had mentioned that he was handicapped when he rented the boat slip. Mark Mattson replied that he had not. Commissioner Attaway mentioned that he had observed Mr. Mark Mattson using the stairs instead of the handicap ramp. Mark Mattson replied that he wasn't to that level/point yet. Commissioner Attaway asked Mark Mattson's opinion as to where the marina lacked compliance. Mr. Mattson suggested that the Commissioners go to Conn Brown Harbor to see what they have done for the handicapped. Commissioner Rios asked Mark Mattson if he was familiar with the ADA laws and if he would be willing to help to get the marina in compliance. Mr. Mark Mattson said that it was not his job. He mentioned that everywhere, but SPND marina was in compliance. Mr. Lawrence stated that by putting up signs the SPND had tried to accommodate him. It was pointed out that he had been a renter since January (actually October 2015) and that he had not mentioned this until he was refunded his money. The narration continued. Commissioner Rios

said that the SPND will do its best to comply with ADA laws. Mr. Mark Mattson is no longer a tenant and his money was fully refunded, and that slip has since been rented to another boater.

Mr. Peer suggested that the marina needed to have a flag pole. This matter will be on the next agenda.

Jim Jeffries was in attendance to place his sealed bid for the Catalina sailboat. The bid could not be accepted due to the ad not being properly printed in the Progress. His bid would be opened at the next meeting.

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 (boat to be auctioned)

D-08 Charlie Westmoreland (cut the chain to his boat & is now being prosecuted for criminal charges)

E-12 Larry Wilcox (deceased; boat being auctioned)

G-04 Tom Fagan (boat being auctioned)

O-03 Angela & Mark Boose (boat being auctioned)

Bills were approved for payment. The meeting was adjourned.

Secretary, _____