

**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 August 9, 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 1:30 p. m.

Commissioner Rios moved to accept the minutes of the regular meeting held on July 12, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

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

Commissioner Attaway opened the sealed bid on the 1979 Catalina sailboat (Angela & Mark Boose O-03) from Mr. Jim Jeffries who had made a bid for \$650.00. Mr. Jim Jeffries was awarded the bid for the 1979 Catalina sailboat. Discussion broke out on the 26' Tanzer sailboat (Fagan G04) as to whether to go with the second bid that was offered by Mr. T. Reed Lagedrost's bid of \$ 800.00 since Mr. Pete Olivarez renege on his bid. Commissioner Palmietto moved to accept Mr. T. Reed Lagedrost's bid of \$800.00 for the 26' Tanzer sailboat. Commissioner Rios seconded it. The motion passed unanimously.

Commissioner Rios requested Kenny Voyles from TKO Security to give a report on the analysis of the camera systems that is in place at the marina. Mr. Voyles report on the kilowatt hour per month usage from the various locations. See attachment. Kenny Voyles also reported that our phone lines were corroded and that his technician had to replace the monitoring system which was not compatible

with the new system. Kenny says he used the \$300.00 credit money to pay for this. He said that eventually all of the corroded phone lines would need to be replaced. Kenny Voyles suggested using a cell back up for the alarm monitoring system which could replace the phone lines. After much discussion Commissioner Palmietto moved to accept TKO Security offer to replace phone lines with \$175.00 equipment and a monthly service fee of \$10.00. The motion was seconded by Commissioner Rios. The motion passed.

Commissioner Attaway discussed the new property survey which shows SPND property lines and the interrupted line that shows the fence lines. Commissioner Attaway said the fence line was actually outside the property line. The discussion which followed expressed concern over whether the board was going to charge Mr. Randy Matthews more rent for the extra property involved or not. Commissioner Palmietto moved to not make any changes to Randy Matthews lease, seconded by Commissioner Rios and the motion passed. Mr. Lawrence suggested to change Mr. Matthews lease addendum to clarify that the boundary is according to the fence line, not the lot line. Commissioner Attaway said that after changes were made that he would sign it.

Ryan Stone D11 sent an email requesting a \$20.00 discount be given for the usage of his electricity being used for having TKO Security camera located at his boat slip. Commissioner Palmietto moved to give a \$5.00 credit according to the TKO Security analysis showing the kilowatt- hour per month usage price chart. Commissioner Rios seconded it and the motion passed unanimously. Commissioner Attaway told the office manager to send Mr. Stone correspondence reflecting that SPND would only pay \$5.00 a month credit for his electrical outlet and if that does not suit him SPND will find a new source of electricity for the security camera.

Commissioner Rios moved to table the flag pole until further research could be done and Commissioner Palmietto seconded the motion. Commissioners voted aye.

Commissioner Rios moved to accept a \$50.00 charge to use the conference room from 7am- 5pm business hours. He said a \$50.00 cleaning deposit which would be returned if everything is left accordingly to conditions when rented, but will be forfeited if **any one thing is wrong** that the office manager sees misplaced in the conference room. A \$20.00 key deposit which would be refunded if returned through the mailbox slit. Commissioner Palmietto seconded the motion. The commissioners voted unanimously. It was further mentioned by Commissioner Palmietto to assign Mr. Richard Martinez his own alarm code to access the

building when renting the conference room. Commissioner Palmietto said Kenny from TKO Security could add him or others as a guest code when renting out the conference room.

No action necessary for item number 11 on the agenda.

Harbor Managers report: Joe reported that some repairs were made on the fishing pier railings, 10 handicapped signs were located on the SPND premises. Joe mentioned about Ryan Stone was upset having the handicapped sign at his parking site. On Friday evening the Office Manager reported to Joe that D10- McCarthy's boat was taking on some water and needed to be retied. The boat owner said he would have someone out on Saturday to check on it. On July 24th John called Ryan Stone D11 to tell him his boat was going down. Ryan Stone asked for a picture to be sent to him by John. He saw the seriousness of the situation and headed to the marina. John let Joe know and Joe arrived and pumped the boat out until the owner could arrive. Ryan called Beth to let us know how appreciative he was of John and Joe's efforts for saving his boat. Ryan Stone also sent an email telling how much he was thankful. Joe told me to charge him for the pump out.

Joe mentioned Daryl Gatewood A10 having problems with his boat lift and Joe suggested getting the boat weighed. Donald Sehr F16 had water pouring out of his boat and the owner was notified to take care of this matter on July 27, 2016. James received 3hrs. compensation time for showing up to D10 boat slip to pumpout the boat , but Ryan Stone D11 had already pumped out the boat for D10 McCarthy's boat slip on July 30th

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 (boat to be given away)

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

E-12 Larry Wilcox (boat to be given away)

G-04 Tom Fagan (awarded to Mr. T. Reed Lagedrost)

O-03 Angela & Mark Boose (awarded to Mr. Jim Jeffries)

The following people are considered 1 quarter behind in payment: Michael Allen E04, Carrie Scruggs F12

Bills were approved for payment. The meeting was adjourned.

Secretary

