

**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 September 27, 2016 at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioners Jay Attaway, Richard Palmietto, and Hector Rios were present. Attorney Allen Lawrence was not present at the meeting.

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 August 9, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

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

Automatic Fire System Company (AFSCO) was not present and nothing was noted.

Commissioner Attaway moved to accept having a flag pole placed at the navigation district front entrance where the property's sign is located. Commissioner Palmietto seconded the motion. Commissioners voted aye.

Commissioner Palmietto moved to accept the Windstorm insurance for the office building for the year 2016-2017 coverage with Victor O. Schinnerer & Company. Commissioner Rios seconded the motion. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the Worker's Compensation with TML for the amount of \$3,298 for the year of 2016-2017. Commissioner Attaway seconded it. Commissioners voted aye unanimously.

Commissioner Rios moved to accept the General Liability insurance with TML for the amount of \$519.00 for the year of 2016-2017. Commissioner Palmietto seconded the motion and it passed unanimously.

Commissioner Rios moved to accept the Errors and Omissions insurance with TML for the amount of \$ 550.00 for the year of 2016-2017. Commissioner Palmietto seconded it and the motion carried.

Commissioner Rios moved to accept the Real and Personal Property insurance with TML in the amount of \$2,561.00 for the year of 2016-2017. Commissioner Palmietto seconded it and the motion carried.

Commissioner Attaway moved to accept the Crime and Public Employee Dishonesty with TML in the amount of \$106.00 for the year 2016-2017. Commissioner Palmietto seconded it. The motion carried unanimously.

Commissioner Palmietto moved to accept the windstorm proposal acceptance form coverage. Commissioner Rios seconded it and the motion carried.

Commissioner Attaway moved to give James Hale a one dollar per hour raise retroactive to September 1, 2016. Commissioner Palmietto seconded it and the motion carried.

Harbor Managers report: Joe reported that the electrical receptacle was moved from D11 to D13 where the security cameras were located. James and Joe repaired the electrical terminal on D20 which is Greg Uselton's boat slip where the terminal was broken or burned. Joe said it was now working fine and that Rick Cable of Cable Electric was not called for fixing this matter. F2 Bobby Senich's boat slip had electrical problems with the breaker box. Joe reported that Rick Cable said that kind of breaker box isn't made. Electrical Poles were changed in Section O for 08 and 09. Rick Cable and AEP worked together to move electrical boxes in the O section. Due to rain E15, E17, C11, D10, D9 boat owners were called to take care of their boats.

Tennant's comments: Kathy Mathews was present to ask the commissioners for boat slip O-11 from Tim Moore who sold his boat to her family. The Commissioners allowed her to take possession of the boat slip. Terri Carter was present to let the commissioners know that he is very interested in a boat slip at

the marina, even though his name had been placed on the waiting list prior to the meeting.

Tennant's accounts receivables: Refer to SPND Billing A/R Aging Summary
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)

E04 Michael Allen 1 quarter rent behind and it was suggested by the commissioners to contact the previous boat owner and see if he knew a way to get in touch with Michael Allen about his late payment. It was mentioned to chain his boat if he doesn't pay for the 4th quarter rent, but that would be determined in the next meeting if necessary.

F12 Carrie Scruggs 1 quarter rent behind which was suggested to send a letter to Carrie stating she had by the next meeting to pay rent with the late fee or her boat slip would be voided with the navigation district.

O-03 Angela & Mark Boose (awarded to Mr. Jim Jeffries) It was discussed to get in touch with Jim Jeffries and tell him that the boat technically belongs to him and that he needed to move the boat or SPND would technically charge for rent since he hasn't made a move on getting the boat out of the marine. Jim Jeffries was given the boat motor.

The Commissioners adjourned to an Executive session wherein only the Commissioners were present.

Following the Executive session, the Commissioners reconvened to the scheduled meeting. Commissioner Rios moved to immediately to terminate John Anderson immediately. Commissioner Attaway amended the motion to pay John Anderson through September 27th plus for the three days being the 28th, 29th, 30th and then John Anderson was given two weeks of severance pay of eighty hours.

Commissioner Palmietto seconded it. The motion carried. Commissioner Attaway adjourned the meeting.

Bills were approved for payment. The meeting was adjourned.

Secretary, 