

**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 October 11, 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, and Attorney Allen Lawrence were present.

Commissioner Attaway called the meeting to order.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on September 27, 2016. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

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

Commissioner Rios moved to readily accept the offer by Commissioner Palmietto to negotiate a better dividend rate and APY for 6 months or more with Security Service Federal Credit Union before the renewal date on the two maturing CD's with Security Service. Commissioner Attaway seconded it and the motion passed.

Automatic Fire System Company (AFSCO) was not present for the meeting. Commissioner Rios moved to take offers for two bids to be found for next year on a fire extinguisher company, but for now let Joe, the harbor manager find someone to finish the work on the fire extinguishers. Commissioner Attaway seconded it. The Commissioners voted aye.

Commissioner Attaway discussed the possibility of raising the rent to cover the security system in place. Commissioner Attaway said that rent could be raised at the next meeting if they so choose to do so. No action was taken. Commissioner

Rios moved to look into building restrooms to offer the renters. It would be discussed at a later time for the commissioners to make one complete increase in rent. Commissioner Attaway seconded it and the motion carried.

Harbor Managers report: Joe reported that repairs were made in the B-section, all the electrical poles were finished in the O section, repairs were made to the fishing piers in the park, and the flag pole was in place. Joe asked the Commissioners if he could replace two tires on his ATV. Commissioner Palmietto made the motion to accept the purchase of two tires at \$157.90 to be done at AC Motorsports for Joe's ATV. Commissioner Attaway seconded it and the motion passed.

Tennant's comments: None

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)

Bills were approved for payment. The meeting was adjourned.

Secretary,  _____