

**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 an executive meeting and a regular meeting on November 8, 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 October 11, 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 October 2016. Commissioner Attaway seconded the motion. Commissioners voted unanimously.

Commissioners signed new member documents from Navy/Army CCU.

Brenda from Brenda P. McElwee, P.C. spoke to the Commissioners about the fiscal year ending December 2015. She said SPND has no debt and that SPND is up by 50% from last year (refer to page four of the audit book).

Commissioner Rios moved to allow the 2016 audit to be prepared by Brenda McElwee, P.C. for \$3800. Commissioner Attaway seconded the motion which passed unanimously by the commissioners.

Commissioners moved to table the Texas County District Retirement System (TCDRS) for new employer contribution rate of 11.96% for 2017 to be put on the December meeting's agenda.

Commissioner Rios moved to table the reviewing of bids for construction of restrooms with showers to be put on the December meeting's agenda. Commissioner Palmietto seconded the motion. Commissioners voted yes unanimously.

Commissioner Rios moved to table the increase in slip rental rates which is to be put on the December meeting's agenda. Commissioner Palmietto seconded it. The motion carried unanimously by the commissioners.

Harbor Managers report: Joe reported that repairs were made in the B-section, Smart Docks did some repairs to the A/B sections, D16 water leak fixed, Bobby Geers finished the fire extinguishers for the navigation district.


Tenant's comments: Concerns from John Conkins C03 and Greg Uselton D20 on restroom/shower facilities and on maintenance fee charge of \$10.00.

Tenant's accounts receivables: Refer to SPND Billing A/R Aging Summary B-03 John Austin to pay for 4th quarter rent in December.

C-17 Doug Eldridge boat was given away to Joshua Jackson on November 10, 2016.

D-08 Charlie Westmoreland (cut the chain to his boat & is now being prosecuted for criminal charges); Update from Mr. Lawrence that Mr. Westmoreland faces grand jury in December.


Bills were approved for payment. The meeting was adjourned.

Secretary, 

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The San Patricio County Navigation District No. 1 held an executive meeting and a regular meeting on Tuesday November 8, 2016, at 1:30 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

1. Commissioners Jay Attaway, Richard Palmietto, Hector Rios, and attorney Allen Lawrence were present.
2. Commissioner Attaway called meeting to order.
3. The meeting was adjourned to executive session pursuant to section 551.071 Texas Government Code related to agenda item number 14 concerning personnel matters.
4. The meeting was reconvened to open session.
5. Commissioners made no motion/action to the discussion concerning personnel matters between Joe Narvaez (Harbor Manager) and Beth Rice (Secretary).
6. Commissioner Rios moved to take no action. Commissioner Palmietto seconded it and passed.
7. The meeting was adjourned.



Commissioner