

**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 session and a regular meeting on February 14, 2017 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.

Commissioner Attaway called the meeting to order.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on January 10, 2017. Commissioner Palmietto seconded the motion which passed unanimously.

Commissioner Rios moved to accept the treasurer's report for the month of January 2017 pending SPND getting more information from TKO Security regarding their quarterly billing. Commissioner Palmietto seconded the motion. Commissioners voted aye unanimously.

Commissioner Palmietto moved to table the transferring of windstorm insurance to Weston Insurance Company at this time. Commissioner Rios seconded the motion which passed unanimously.

Commissioners Rios moved to have a letter sent out to tenants to be in compliance With item 3 on the lease agreement which the customers have 30 days to clean up their areas or be subject to termination of their lease. Commissioner Palmietto seconded it and the motion carried.

Commissioners Attaway moved to allow the Texas Parks and Wildlife Department to have their annual Crab Trap Removal Program at the marina. Commissioner Rios seconded it and the motion passed.

Commissioner Rios moved to waive B03 boat slip's late fee charge for the 4<sup>th</sup> quarter (Oct.- Dec. 2016) for Kirsten Austin. The remaining amount owed for 1<sup>st</sup> quarter rent (Jan.- March 2017) will be settled by Kirsten Austin when her boat sells if a buyer is not found Mrs Austin is responsible for any accrued expenses. The new owner is to pay two quarters in advance to take over the slip. Commissioner Palmietto seconded it. The Commissioners voted aye unanimously.

Harbor Managers report: James reported that Durham Electric changed the lights at the fish cleaning station. James received bids for the lighting to be replaced in the A section from Irving and Rick Cable. James helped Hector with survey for the restrooms/showers facility. James cut the lock to A 22. Brandon Wilson A22 cancelled his slip. Brandon was called to remove his lock from the dock box so the new customer could use the dock box.

Tenant's comments: Email from Brian Stepchinski A03 requesting a newsletter to be published each quarter showing the agenda and prior meetings. The Commissioners replied that SPND is not required to publish a newsletter and that the meetings were open to the public.

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

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 pay half of James Hale's expense to add his wife to the medical insurance that is provided by the navigation district.

Commissioner Rios then stated that Beth Rice could add her son to her medical insurance that she has with the navigation district and the navigation district will pay half of this expense at her discretion. Commissioner Attaway seconded it. The motion carried.

The meeting adjourned.

Secretary, 