NOTICE OF MEETING OF THE GOVERNING BODY OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WILL BE HELD ON THE 9th DAY OF SEPTEMBER 2025 AT 11:00 AM AT DISTRICT OFFICE AT 4213 HIGHWAY 361, INGLESIDE, TEXAS TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT, INCLUDING AMONG OTHERS, THE FOLLOWING:

Pledge of allegiance to United States flag and the Texas flag

Public Comment

- 1. Personnel Executive Session will begin at 11:00 a.m.
- 2. Minutes of August 12, 2025 open session will begin at approximately 2:00 p.m.
- 3. 2026 Fiscal Year Proposed Budget Personnel Costs
- 4. Update on Land Exchange/Sale with Rincon Water Supply Corporation
- 5. Regional and State Water
- 6. Water Rights POCCA
- 7. Economic Development
- 8. Manager's Reports
 - a. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
- 9. Adjourn

Dated this the 3rd day of September 2025.

SAN PATRICIO MUNICIPAL WATER DISTRICT

Karen Ivev

Assistant Secretary

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."