

**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 14th DAY OF OCTOBER 2025 AT 2:00 PM 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. Minutes of September 18, 2025
2. Self-Funded Health Insurance Renewal w/Specialty RX Program and Reliant Life, Short and Long Term Disability, Employee Assistance Program, and Remote Telephonic Physician Service for plan year 11/1/2025 to 10/31/2026
3. Adamson & Company, LLC Fee Proposal for Annual Audit years 2025, 2026 and 2027
4. Local, Regional and State Water Updates
 - a. Local
 - i. POCCA
 - ii. LI Ranch
 - iii. La Quinta Desalination
 - b. Regional
 - i. Evangeline-Laguna
 - ii. Harbor Island Desalination
 - iii. My Town Our Future Survey
5. Economic Development
6. Manager's Reports
 - a. Management Reports
 - b. Water Supply & Demand
 - i. Infrastructure & Facilities
 - ii. Municipal & Industrial Development
 - iii. Personnel
 - c. Financial Reports
7. Adjourn

Dated this the 8th day of October 2025.

SAN PATRICIO MUNICIPAL WATER DISTRICT



Rebecca Klaevemann

Secretary/Treasurer