

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
February 13, 2024**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:00 p.m. with the following members and officers present:

**Troy Mircovich, President
Mark Evans, Director
Doil Kellar, Director
Alan Miller, Director
Larry Kalich, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Mallory Lightsey, District Engineer, Jake Krumnow, O&M Manager, Cliff Ezell, HR Manager, and Newman "Tree" Baker, General Counsel.

Pledge of allegiance to United States flag and the Texas flag.

Pledge of Allegiance to the American flag and the Texas Pledge was led by President Troy Mircovich.

Public Comment. No public comment.

1. Minutes of Meeting January 9, 2024. A motion was made and seconded to approve the minutes of January 9, 2024.

Motion carried unanimously.

2. Order of General Election for the San Patricio Municipal Water District. Orden de elección general para el Distrito Municipal de Agua de San Patricio. A motion was made and seconded to:

ORDER OF GENERAL ELECTION FOR THE SAN PATRICIO MUNICIPAL WATER DISTRICT

ORDEN DE ELECCIÓN GENERAL PARA EL DISTRITO MUNICIPAL DE AGUA DEL CONDADO DE SAN PATRICIO

An election is hereby ordered to be held on May 4, 2024 for the purpose of voting on: Directors for the member cities of Aransas Pass, Portland and Ingleside.

Por la presente se ordena celebrar una elección el Mayo 4, 2024 con el propósito de votar sobre: de directores para el miembro de ciudades de Aransas Pass, Portland y Ingleside.

Director for the City of Aransas Pass Por Director de ciudad de Aransas Pass

Director for the City of Portland Por Director de ciudad de Portland

Director for the City of Ingleside Por Director de ciudad de Ingleside

Early voting by personal appearance will be conducted each weekday for the Directors from the member cities Aransas Pass, Portland and Ingleside:

La votación adelantada en persona se llevará a cabo de lunes a viernes en de directores de ciudades de Aransas Pass, Portland y Ingleside.

Tuesday April 23, 2024 through Monday, April 29, 2024 from 8 am to 5 pm. Also, April 22, 2024 and April 30, 2024 from 7 am to 7 pm.

Martes 23 de abril de 2024 a lunes 29 de abril de 2024 de 8 am a 5 pm. Además, el 22 de abril de 2024 y el 30 de abril de 2024 de 7 am a 7 pm.

May 4, 2024 (4 de mayo de 2024)

General Election

(Elección General)

EARLY VOTING SCHEDULE & LOCATIONS

(Horario Para el Voto Adelantado y Casillas Electorales para el Voto Adelantado)

Aransas Pass Civic Center – Lightening Welk Room 700 W Wheeler Aransas Pass, TX 78336	City of Ingleside Humble Station 2821 Main Street Ingleside, TX 78362	Portland Community Center – Multi Purpose Room 2000 Billy G Webb Portland, TX 78374
Apr. 22 8 AM – 5 PM	Apr. 22 8 AM – 5 PM	Apr. 22 8 AM – 5 PM
Apr. 24, 25 & 26 8 AM – 5 PM	Apr. 24, 25 & 26 8 AM – 5 PM	Apr. 24, 25 & 26 8 AM – 5 PM
Apr. 30 8 AM – 5 PM	Apr. 30 8 AM – 5 PM	Apr. 30 8 AM – 5 PM
Apr. 23 & 29 7 AM – 7 PM	Apr. 23 & 29 7 AM – 7 PM	Apr. 23 & 29 7 AM – 7 PM

In San Patricio County for Aransas Pass, Portland and Ingleside Directors:

Applications for ballot by mail shall be mailed to:

Las solicitudes para boletas que se votarán adelantada pro correo deberán enviarse a:

Pamela Hill, Early Voting Clerk San Patricio County

Name of the Early Voting Clerk / Nombre del Secretario/a de la Votación Adelantada

San Patricio County Elections Office, 410 W. Market/P O Box 579

Address / Dirección

Sinton

City / Ciudad

78387

Zip Code / Código Postal

361-364-6121

Telephone Number/Número de teléfono

sabsentee@sanpatriciocountytx.gov

Email address / Dirección de Correo Electrónico

www.co.san-patricio.tx.us/page/sanpatricio.elections

Early Voting Clerk’s Webiste / Sitio web del Secretario/a Votación Adelantada

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:

Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:

April 23, 2024

Date / fecha

Federal Post Card Applications (FCPAs) must be received no later than the close of business on:

La Tajeta Federal Postal de Solicitud deberán recibirse no más tadar de las horas de negocio el:

May 13, 2024

Date / fecha

Motion carried unanimously.

3. TIPS (The Interlocal Purchasing System) Board Resolution. Discussion by Board and staff. A motion was made and seconded to approve **RES-002**:

TIPS BOARD RESOLUTION

STATE OF TEXAS

FOR: THE REGION VIII

EDUCATION SERVICE CENTER

WHEREAS, the Board of Directors of San Patricio Municipal Water District, San Patricio County, Texas, pursuant to the authority granted by TEX.GOV’T CODE §791.001, et seq, desires to participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center, and in the Opinion that participating in this program will be highly beneficial to the

rate payers through the anticipated savings to be realized.

Therefore, be it **RESOLVED**, that the San Patricio Municipal Water District requests a stated need for participation in the Interlocal Purchasing System (TIPS) whereby the General Manager or his/her designee is authorized and directed to sign and deliver any and all necessary requests and documents in connection therewith for and on behalf of San Patricio Municipal Water District. I certify that the foregoing is a true and correct original Resolution duly adopted by the San Patricio Municipal Water District and is filed on record at the TIPS office. Motion carried unanimously. A motion was made and seconded to approve the Interlocal Agreement between Region 8 Education Service Center and the San Patricio Municipal Water District. Motion carried unanimously.

4. **Two ½ Ton Pickup Trucks.** Discussion by Board and staff. After the District officially joined the TIPS Interlocal Purchasing System, a motion was made and seconded to award a purchase for Lake County Chevrolet for two ½-ton pickup trucks for a total amount of \$87,159.00. Motion carried unanimously.

5. **City of Corpus Christi's U.S. Army Corps of Engineers Permit Application No SWG-2014-00850 for the Inner Harbor Desalination Facilities.** Discussion by Board and staff. A motion was made and seconded to approve **RES-003**:

RESOLUTION

WHEREAS, the City of Corpus Christi submitted an application to construct and operate desalination related facilities within the waters of the Inner Harbor to the U.S. Army Corps of Engineers (USACE);

WHEREAS, the USACE has received and labeled the application as Permit Application No: SWG-2014-00850;

WHEREAS, The USACE has indicated they will receive public comments at their office on or before 16 February 2024;

WHEREAS, the City of Corpus Christi received water use permit no. 13676 from the Texas Commission on Environmental Quality on October 10, 2022 to utilize the waters of the Inner Harbor;

WHEREAS, the San Patricio Municipal Water District, established in 1951 by the Texas Legislature (52nd session), receives its water supply from the City of Corpus Christi which acts as the regional developer and provider of water;

WHEREAS, the San Patricio Municipal Water District supplies potable water to nine municipalities (Aransas Pass, Gregory, Ingleside, Ingleside on the Bay, Odem, Portland, Rockport/Fulton, Taft, and jointly with City of Corpus Christi, Port Aransas) in three counties (San Patricio, Aransas and Nueces) which is used to meet the residential and commercial needs of customers in these municipal areas;

WHEREAS, the San Patricio Municipal Water District, also supplies potable water to Rincon Water Supply Corporation and Seaboard Water Supply Corporation;

WHEREAS, the San Patricio Municipal Water District, also supplies industrial process and untreated water to San Patricio industrial customers, which is critical to the economic viability of San Patricio County and the people living in it;

WHEREAS, the Board of Directors of the San Patricio Municipal Water District is a seven member elected body with its members representing distinct geographic areas of San Patricio and Aransas County that roughly correspond with the municipalities served within and one appointed member that has historically represented industry;

WHEREAS, securing new water supplies that are sustainable, responsible, affordable, and drought resistant is critical to the future of this region in order to meet the needs of its current customers and allow for additional potable water to serve residential and commercial needs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT:

SECTION 1. The District supports all viable alternate water sources including, but not limited to this source, supported by the City of Corpus Christi's Inner Harbor submittal to the U. S. Army Corps of Engineers entitled SWG-2014-00850 and requests this resolution be incorporated into the comments received by the U. S. Army Corps of Engineers on or before 16 February 2024.

SECTION 2. The District further appreciates the work of the U. S. Army Corps of Engineers and the City of Corpus Christi and stands ready to continue active participation in the efforts to enhance the water supply for this region.

Motion carried unanimously.

6. **Regional Water.** Discussion by Board and staff.

7. **Economic Development.** Discussion by Board and staff.

8. **Manager's Reports**

a. **Management Reports**

i. **Water Supply & Demand**

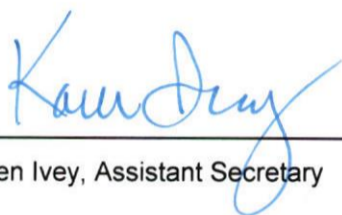
ii. **Infrastructure & Facilities**

iii. **Municipal & Industrial Development**

iv. **Personnel**

b. **Financial Reports.**

9. **Adjourn at 2:57 p.m.**



Karen Ivey, Assistant Secretary



Thomas Bridges, Vice-President