

**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 12th DAY OF MARCH 2024 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 Meeting February 13, 2024
2. Certification of Unopposed Candidates for the San Patricio Municipal Water District. Certificación de candidatos sin oposición para el Distrito Municipal de Aguas de San Patricio.
3. Order of Cancellation. Orden de cancelación.
4. Open Gov/Vertosoft Quote for first year implementation and 3 years annual cost for Cartegraph Asset Management Software
5. Director's Per Diems/Personal Email
6. Purchasing Policy/Bidding Procedures
7. City of Corpus Christi Water Discharge Permit (TCEQ Permit No. WQ0005289000) for the Inner Harbor Desalination Plant
8. Employee Compensation Review
9. Regional Water
10. Economic Development
11. Manager's Reports
 - a. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
12. Adjourn

Dated this the 7th day of March 2024.

SAN PATRICIO MUNICIPAL WATER DISTRICT



Karen Ivey

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."