

**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 MAY 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 April 16, 2024
2. Fiscal Year 2023 Audit
3. Administer Statement of Office for Ingleside, Portland and Aransas Pass Directors
4. Administer Oath of Office to Ingleside, Portland and Aransas Pass Directors
5. Appointive Director, Administer Statement of Office and Oath of Office for Appointive Director
6. Reorganize Board of Directors – Elect Vice-President, Vice-President and Secretary/Treasurer
7. Regional Water
8. Economic Development
9. Manager's Reports
  - a. Management Reports
    - i. Water Supply & Demand
    - ii. Infrastructure & Facilities
    - iii. Municipal & Industrial Development
    - iv. Personnel
  - b. Financial Reports
10. Adjourn

Dated this the 8th day of May 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."

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the bulletin board, located at the place convenient and readily accessible to the general public at all times at its administrative office, at Ingleside, Texas, and said Notice was posted on May 9, 2024 at 2:00 pm and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting; a true and correct copy of said Notice was furnished to each county clerk of the county or counties in which the above named political subdivision is located.

Dated this the 9th day of May 2024.

SAN PATRICIO MUNICIPAL WATER DISTRICT

By   
Karen Ivey, Assistant Secretary

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice received by me on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of San Patricio County, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2024, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

County Clerk San Patricio County, Texas

By