

**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 11th DAY OF JUNE 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 May 14, 2024
2. Third Amendment To The Contract Between the City of Corpus Christi and SPMWD For Supply of Treated Water
3. Second Amendment to Treated Water Contract Between SPMWD And Gulf Coast Growth Ventures, LLC
4. Regional Water
5. Economic Development
6. Manager's Reports
 - a. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
7. Adjourn

Dated this the 5th day of June 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."