

A. Larry Kalich, Birector Mark Evans, Director Alan Miller, Birector Boli Kellar, Director Yolanda Carr, Birector

## NOTICE OF POSSIBLE QUORUM

San Patricio Municipal Water District Board of Directors

Nueces Basin Summit Presented by Nueces River Authority FILED AT<u>II:42A</u>M O'CLOCK

JUN 1 4 2023

GRACIE ALANIZ-GONZALES, COUNTY CLERK SAN PATRICIO COUNTY, TEXAS BY\_\_\_\_\_\_CILIUL CATL\_DEPUTY

June 21<sup>st</sup> 1 p.m. – 5 p.m. June 22<sup>nd</sup> 9 a.m. – 4 p.m. June 22<sup>nd</sup> - 6 p.m. - Dinner @ Northshore Country Club June 23<sup>rd</sup> 9 a.m. – 12 p.m.

**Notice:** The Nueces River Authority will be hosting a water conference on the Nueces Basin on Wednesday, June 21<sup>st</sup>, Thursday, June 22<sup>nd</sup>, and Friday, June 23<sup>rd</sup> 2023, at the Portland Community Center located at 2000 Billy G. Webb Dr.; Portland, Texas and a dinner Thursday, June 22<sup>nd</sup> at Northshore Country Club located at 801 E. Broadway Blvd.; Portland, Texas.

These are not regularly scheduled meetings of the San Patricio Municipal Water District Board of Directors; however, a quorum of the Board of Directors may be present at these meetings.

As a governmental body, the Board of Directors will not deliberate, or take any formal action on any items discussed.

This notice is being posted to ensure full compliance with the Texas Open Meetings Act and is posted for information purposes only.

## CERTIFICATE

**Trey Mircevich, President** 

Danny C. Cex, Director

**Tem Bridges, Vice President** 

Brian Williams, Manager/District Englacer

Debecca Klaevemann, Secretary/Treasurer

This notice was posted on Wednesday, June 14, 2023 at 3:30 p.m., upon receiving notice that members of the Board of Directors may be attending this meeting. This notice will remain posted until after the event.

Rebecca Klaevemann, Secretary/Treasurer

Phone 361-643-6521 Fax 361-643-9093 Page 1 of 1 N:wp documents/BOARD MEETINGS/AGENDAS/2023 Agenda/05 June/Notice of Board of Directors Quorum Nueces Basin Summit.doc