## 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 16th DAY OF MARCH 2021 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 9, 2021
- 2. Ingleside Ethylene, LLC Contract Addendum
- 3. West Portland Pump Station Improvements
- 4. Plant B and Plant C Roofs
- 5. Vehicles
- 6. City of Corpus Christi Water Use Permit (Water Rights App. No. 13676) for the Inner Harbor Desalination Plant
- 7. Regional Water
- 8. 24" Treated Water Transmission Line
- 9. 48" Treated Water Transmission Line
  - a. Construction and Testing
  - b. Legal
- 10. Manager's Reports
  - a. Management Reports
    - i. Water Supply & Demand
    - ii. Infrastructure & Facilities
    - iii. Municipal & Industrial Development
    - iv. Personnel
  - b. Financial Reports
- 11. Adjourn

Dated this the 10th day of March 2021.

SAN PATRICIO MUNICIPAL WATER DISTRICT

Rebecca Klaevemann

Secretary/ Treasurer

"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."