

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
August 25, 2020**

President Billie Jo Tennill called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:01 p.m. with the following members and officers present by remote access in accordance with the March 16, 2020 order by Governor Abbott:

**Billie Jo Tennill, President
Troy Mircovich, Vice-President
Alan Miller, Director
Danny Cox, Director
Doil Kellar, Director
Larry Kalich, Director
Thomas Bridges, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present was Mallory Gabro-Lightsey, District Engineer, Cliff Ezell, Safety/HR Manager, attorney Bryan Stone, John Dietz, Technical Services Analyst, and Don Rodman with the Rodman Company.

Pledge of allegiance to United States flag and the Texas flag.

Pledge of Allegiance and Pledge to Texas flag was led by Manager Brian Williams.

Public Comment.

1. **Minutes of Meeting July 14, 2020.** Motion was made and seconded to approve the minutes of the July 14, 2020 meeting. Motion carried unanimously.
2. **SCADA Interlocal Agreements.** Discussion by Board, staff. A motion was made and seconded to approve the SCADA Interlocal Agreements between the San Patricio Municipal Water District and Rincon Water Supply Corporation, the Cities of Taft, Odem, Gregory and Ingleside on the Bay. Motion carried unanimously.
3. **Surplus Property.** Discussion by Board and staff. A motion was made and seconded to approve the Order declaring personal property to be surplus and providing for a private sale. Motion carried unanimously.
4. **West Portland Pump Station and Improvements.** Discussion by Board and staff. A motion was made and seconded to approve the West Portland Pump Station Improvements with the District acting as general contractor, with the improvements to be in accordance with Texas Water Code, giving the General Manager the authority up to \$640,000 for the project with the understanding that if the cost goes over \$640,000 the General Manager will have to come back before the Board for approval before continuing with the project. Motion carried unanimously.
5. **48" Treated Water Transmission Line.** Discussion by District Board and staff.
6. **Regional Water.** Discussion by District Board and staff.
8. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**
7. **Economic Development.** President Tennill stated the meeting would go into executive session for item 7 economic development and stated no action would be taken on item 7. At this time, 3:53 p.m. all the remote attendees of the meeting except Manager Brian Williams, attorney Bryan Stone, and the Directors left the meeting. President Tennill called the meeting into executive session pursuant to Texas Government Code, Section 551.087 for economic development at 3:54 p.m. President Tennill called the meeting back into regular session at 4:14 p.m.
9. **Adjourn at 4:15 p.m.**



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President