

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
December 10, 2019**

President Billie Jo Tennill called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:00 p.m. with the following members and officers

present:

**Billie Jo Tennill, President
Troy Mircovich, Vice-President
Ed Rainwater, Director
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 are District engineer Mallory Gabro-Lightsey, O & M Manager Jake Krumnow, and Safety/HR Manager Cliff Ezell, and attorney Bryan Stone.

Pledge of allegiance to United States flag.

Pledge of Allegiance was led by Director Tom Bridges.

Public Comment. No public comment.

1. **Minutes of Meeting November 12, 2019.** Discussion by Board and staff. Motion was made and seconded to approve the minutes of the November 12, 2019 meeting. Motion carried unanimously.
2. **Fiscal Year 2020 Proposed Budget.** Discussion by Board and staff. A motion was made and seconded to approve the Fiscal Year 2020 Budget and supporting rates as presented. Motion carried unanimously.
3. **Plant C – Pall Membranes.** Discussion by Board and staff. A motion was made and seconded to approve the purchase of the membrane equipment from Pall Water for a total of \$588,999 and amend the 2019 budget for \$60,000 for the five percent down payment of \$29,449.95 and the pre-engineering work necessary. Motion carried unanimously.
4. **48" Treated Water Transmission Line.** Discussion by Board and staff.
5. **Regional Water.** Discussion by Board and staff.
6. **Economic Development.** President Tennill called the meeting into executive session pursuant to Texas Government Code, Section 551.087 for Economic Development at 2:44 p.m. for item 6 economic development. President Tennill reconvened the meeting into regular session at 3:27 p.m. President Tennill stated no action was taken on item 6 economic development.
7. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**
8. **Adjourn.** Meeting adjourned at 3:43 p.m.



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President