

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
December 8, 2020**

**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  
Alan Miller, Director  
Danny Cox, Director  
Ed Rainwater, Director  
Doil Kellar, Director  
Larry Kalich, Director  
Thomas Bridges, Director  
Brian Williams, Manager  
Rebecca Klaevemann, Secretary/Treasurer  
Karen Ivey, Assistant Secretary**

**Also present were Mallory Gabro-Lightsey, District engineer, Jake Krumnow, O & M Manager, and Bryan Stone, attorney.**

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

Pledge of Allegiance and Pledge to Texas flag was led by Director Danny Cox.

**Public Comment.**

1. **Minutes of Meeting November 10, 2020.** A motion was made and seconded to approve the minutes of November 10, 2020. Motion carried unanimously.
2. **2021 FY Proposed Budget.** A motion was made and seconded to approve the Fiscal Year 20201 Budget and supporting rates as presented. Motion carried unanimously.
3. **TCDRS.** A motion was made and seconded to approve the 100% CPI increase to the COLA for the San Patricio Municipal Water District (422) TCDRS Plan Agreement for the Plan Year 2021. The Contribution Rates will be 3.55% for the Retirement Plan Rate, 0.22% for the Group Term Life Rate for a Total Contribution Rate of 3.77%. Motion carried unanimously.
4. **48" Treated Water Transmission Line.** Discussion by Board and staff.
5. **24" Treated Water Transmission Line.** Discussion by Board and staff.
6. **Subordination, Restoration and Indemnity Agreements – Portilla Ranch Property.** A motion was made and seconded to approve and allow the General Manager to execute the new Subordination Agreement amongst USDA, SPMWD and the Portilla Ranch, Exhibit C to Subordination Agreement – Restoration and Post Construction Maintenance Agreement between USDA and SPMWD, Exhibit D to Subordination Agreement – Indemnification and Resource Protection Agreement USDA and SPMWD and the First Amended and Restated Indemnity With Hold Harmless Agreement between Steel Dynamics and SPMWD. Motion carried unanimously.
7. **Regional Water.** Discussion by Board and staff.
8. **Economic Development.** President Tennill called the meeting into executive session at 3:55 p.m. for item 8 economic development pursuant to Texas Government Code, section 551.087 for economic development. President Tennill called the meeting back into regular session at 4:00 p.m. President Tennill stated no action was taken on item 8 economic development.
9. **Manager's Reports**
  - a. **Management Reports**
    - i. **Water Supply & Demand**
    - ii. **Infrastructure & Facilities**
    - iii. **Municipal & Industrial Development**
    - iv. **Personnel**
  - b. **Financial Reports**
7. **Adjourn at 4:04 p.m.**



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President