

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
FEBRUARY 11, 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
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 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 Troy Mircovich.

Public Comment. Director Thomas Bridges suggested the Board recite the Texas Pledge of Allegiance in future Board meetings as the District is an entity of the State of Texas.

- 1. Minutes of Meeting January 14, 2020.** Discussion by Board and staff. Motion was made and seconded to approve the minutes of the January 14, 2020 meeting. Motion carried unanimously.
- 2. Order of Election for the San Patricio Municipal Water District to be held on May 2, 2020 for the purpose of electing Directors for the Member Cities of Portland, Aransas Pass, and Ingleside.** Orden de Elección para el Distrito Municipal de Agua de San Patricio que se llevará a cabo una eleccion el mayo 2, 2020 con el propósito de le elección de directores para el miembro de ciudades de Portland, Aransas Pass and Ingleside. Discussion by Board and staff. A motion was made and seconded to approve Resolution 2020-002.

ORDER OF ELECTION FOR THE SAN PATRICIO MUNICIPAL WATER DISTRICT An election is hereby ordered to be held on May 2, 2020 for purpose of electing directors for the member cities of Portland, Aransas Pass and Ingleside. Applications for a place on the ballot shall be filed by February 14, 2020 at 5:00 p.m. Early voting by personal appearance will be conducted each weekday at: City of Portland, Community Center, Multi-Purpose Room, 2000 Billy G Webb Drive, Portland, Texas 78374 City of Aransas Pass, Aransas Pass Civic Center, Lightning Welk Room, 700 W Wheeler, Aransas Pass, Texas 78336 City of Ingleside, Humble Center, 2821 Main Street, Ingleside, Texas Between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 20, 2020 and ending on April 28, 2020. Applications for ballot by mail shall be mailed to: For Portland Director, Aransas Pass Director or Ingleside Director: Pamela Hill, Elections Administrator, 410 W. Market Street, Sinton, Texas 78387. Applications for ballot by mail must be received no later than the close of business on Tuesday, April 21, 2020. Additional early voting will be held as follows: City of Portland, Portland Community Center, Multi-Purpose Room, 2000 Billy G Webb Dr., Portland, Texas on Monday, April 20, 2020 and Monday, April 27, 2020 from 7:00 a.m. to 7:00 p.m. City of Aransas Pass, Aransas Pass Civic Center, Lightning Welk Room, 700 W Wheeler, Aransas Pass, Texas on Monday, April 20, 2020 and Monday April 27, 2020 from 7:00 a.m. to 7:00 p.m. City of Ingleside, Humble Center, 2821 Main Street, Ingleside, Texas on Monday, April 27, 2020 and Tuesday, April 28, 2020 from 7:00 a.m. to 7:00 p.m. **ORDEN DE ELECCION PARA EL DISTRITO MUNICIPAL DE AGUA DE SAN PATRICIO** Por la presente se ordena que se llevará a cabo una elección el Mayo 2, 2020 con el propósito de el propósito de la elección de directores para el miembro de ciudades de Portland, Aransas Pass y Ingleside. Solicitudes para un lugar en la boleta serán presentadas por febrero 14, 2020. La votación adelantada en persona se llevará a cabo de lunes a viernes en: Ciudad de Aransas Pass, Aransas Pass Civic Center, Lightning Welk Room, 700 W Wheeler, Aransas Pass, Texas 78336 Ciudad de Portland, Community Center, sala multipropósito, 2000 Billy G Webb Dr., Portland, Texas 78374 Ciudad de Ingleside, Humble Community Center, 2821 Main, Ingleside, Texas 78362. Entre las 8:00 de la mañana y las 5:00 de la tarde empezando en abril 20, 2020 y terminando el abril 28, 2020. Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a: Por Director de ciudad de Portland: Por Director de ciudad de Aransas Pass: Por Director de ciudad de Ingleside: Pamela Hill
Las elecciones de el administrador, 410 W Market Calle, P O Box 579, Sinton, Texas 78387. Las solicitudes para boletas

que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el abril 21, 2020. La votación adelantada además se llevará a cabo de tal manera: Ciudad de Aransas Pass, Aransas Pass Centro Civic, Aligerar Welk Room, 700 W Wheeler, Aransas Pass, Texas el lunes, 20 abril, 2020 y lunes, 27 abril, 2020, de las 7:00 a.m. a las 7:00 p.m. Ciudad de Portland, el centro a la comunidad, Sala multipropósito, 2000 Billy G Webb Dr., Portland, Texas el lunes, 20 abril, 2020 y lunes, 27 abril, 2020 de las 7:00 a.m. a las 7:00 p.m. Ciudad de Ingleside, el centro de Humble, 2821 Main Street, Ingleside, Texas el lunes, 27 el abril, 2020 y el martes, 28 el abril, 2020 de las 7:00 a.m. a las 7:00 p.m. Emitida este día 11 de febrero, 2020. A motion was made and seconded to approve Resolution 2020-002 to Order the Election for the San Patricio Municipal Water District to be held on May 2, 2020 for the purpose of electing directors for the member cities of Portland, Aransas Pass and Ingleside. Motion carried unanimously.

3. **Legal Services for Special Counsel.** Discussion by Board and staff. A motion was made and seconded to approve and execute the agreement with Willatt & Flickinger, PLLC. 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 item 6 economic development at 2:54 p.m. President Tennill reconvened the meeting into regular session at 3:41 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 3:57 p.m.



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President