

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
February 9, 2021**

Vice-President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:00 p.m. at the Portland Community Center, 2000 Billy G Webb Drive, Portland, Texas with the following members and officers present:

**Billie Jo Tennill, President
Troy Mircovich, Vice-President
Danny Cox, Director
Ed Rainwater, Director
Larry Kalich, Director
Doil Kellar, 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, Bryan Stone, attorney, Kevin Carruth, City of Rockport City Manager, Pat Rios, City of Rockport Mayor, Ann Nyberg, City of Ingleside-on-the-Bay Mayor Pro-Tem, Brian DeLatta, City of Portland Deputy City Manager, JoAnn Ehmann, City of Ingleside-on-the-Bay Mayor, Becky Gallagher, San Patricio EDC, Randy Wright, City of Portland City Manager, Odilia Reyes, City of Gregory Mayor Pro-Tem, Cathy Skurow, City of Portland Mayor, John Hopson, City of Sinton City Manager, Kathleen Weisenberger, City of Portland Assistant City Manager, and Ronnie Parker, City of Ingleside Mayor.

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


Pledge of Allegiance and Pledge to Texas flag was led by Director Troy Mircovich.

Public Comment.

1. **Minutes of Meeting January 12, 2021.** A motion was made and seconded to approve the minutes of January 12, 2021. Motion carried unanimously.
2. **Purchasing Policy.** Discussion by Board and staff. A motion was made and seconded to approve the revisions to the District's Purchasing Policy. Motion carried unanimously.
3. **Regional Water.** Discussion by Board, staff and meeting attendees.
4. **24" Treated Water Transmission Line.** Discussion by Board and staff.
5. **48" Treated Water Transmission Line.**
 - a. **Construction and Testing.** Discussion by Board and staff.
 - b. **Legal.** Discussion by Board and staff.
6. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**
6. **Adjourn at 4:31 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, Vice-President