

**NOTICE OF MEETING  
OF THE GOVERNING BODY OF THE  
SAN PATRICIO MUNICIPAL WATER DISTRICT**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WILL BE HELD ON THE 8th DAY OF FEBRUARY 2022 AT 2:00 PM AT DISTRICT OFFICE AT 4213 HIGHWAY 361, INGLESIDE, TEXAS TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT, INCLUDING AMONG OTHERS, THE FOLLOWING:

Pledge of allegiance to United States flag and the Texas flag

Public Comment

1. Minutes of Meeting January 11, 2022
2. Contract for Election Services Between Elections Officer of Aransas County & SPMWD
3. Contract for Election Services with San Patricio County
4. Order of General Election for the San Patricio Municipal Water District. Orden de elección general para otras subdivisiones políticas.
5. Taft 36" Waterline Replacement – Change Order
6. 24" Treated Water Transmission Line – Bid Phase 3
7. 48" Treated Water Transmission Line
8. NorthShore Golf Course Contract
9. Regional Water
10. Appointive Director
11. Economic Development
12. Manager's Reports
  - a. Management Reports
    - i. Water Supply & Demand
    - ii. Infrastructure & Facilities
    - iii. Municipal & Industrial Development
    - iv. Personnel
  - b. Financial Reports
13. Adjourn

Dated this the 2nd day of February 2022.

SAN PATRICIO MUNICIPAL WATER DISTRICT

  
Karen Ivey  
Assistant Secretary

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."