

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
January 12, 2021**

**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  
Ed Rainwater, 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, Cliff Ezell HR/Safety 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 Larry Kalich.

Public Comment.

1. **Minutes of Meeting December 8, 2020.** A motion was made and seconded to approve the minutes of December 8, 2020. Motion carried unanimously.
2. **Regional Water.** Discussion by Board and staff.
3. **24" Treated Water Transmission Line.** Discussion by Board and staff.
4. **48" Treated Water Transmission Line.**
  - a. **Construction and Testing.** Discussion by Board and staff.
  - b. **Legal.** President Tennill called a brief recess at 2:55 p.m. President Tennill called the meeting back into regular session at 3:02 p.m. President Tennill called the meeting into executive session at 3:02 p.m. for item 4b. 48" Treated Water Transmission Line – Legal pursuant to Texas Government Code 551.071 for consultation with attorney. Meeting was called back into regular session by President Tennill at 3:37 p.m. President Tennill stated no action was taken on item 4b. 48" Treated Water Transmission Line – Legal.
5. **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 3:44 p.m.**

  
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Karen Ivey, Assistant Secretary

  
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Billie Jo Tennill, President: