

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
JANUARY 14, 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  
Ed Rainwater, Director  
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 Alan Miller.

**Public Comment.** No public comment.

1. **Minutes of Meeting December 10, 2019.** Discussion by Board and staff. Motion was made and seconded to approve the minutes of the December 10, 2019 meeting. Motion carried unanimously.
2. **San Patricio County Election Services.** Discussion by Board and staff. A motion was made and seconded to approve the Contract for Election Services between the San Patricio Municipal Water District and San Patricio County as presented. Motion carried unanimously.
3. **Industrial Development Resolution.** Discussion by Board and staff. A motion was made and seconded to approve RESOLUTION NO. 2020-001

A RESOLUTION SUPPORTING THE DEVELOPMENT AND IMPLEMENTATION OF A COMPREHENSIVE INDUSTRIAL MASTER PLAN FOR SAN PATRICIO COUNTY, TEXAS WHEREAS, growth in the world petrochemical industry has shifted from the Middle East to the Texas Gulf Coast as production in North America continues to outpace other world markets with an expectation that such growth will continue and soon transform the Texas Gulf Coast into a world class center for petrochemical processing and exporting; and, WHEREAS, San Patricio County lies at the nexus of that growth in the Coastal Bend with unprecedented industrial developments and investments exceeding thirty billion dollars to date; and, WHEREAS, all indications are that the industrial growth in San Patricio County will continue in the coming decades as more companies seek to build additional manufacturing and processing capacity within San Patricio County; and, WHEREAS, such industrial development is transforming the character of San Patricio County by driving economic growth, but also by creating permanent change and prolonged challenges for communities, businesses, and all county inhabitants; and, WHEREAS, in accordance with the above, the Board of Directors of the San Patricio Municipal Water District (the "District"), hereby finds that it is necessary and in the public interest to ensure that the remaining land and resources within San Patricio County are utilized to their greatest potential; that threats are identified and minimized; that socioeconomic effects are acknowledged and understood; and that all affected residents and entities have a voice in the economic future of the County, a comprehensive planning effort must be undertaken in which the interests of governmental bodies, communities, businesses and other affected stakeholders are fairly represented; and, NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT The Board of Directors support the development of a San Patricio County Industrial Master Plan (Plan) and the District will serve as a member of Participating Governments; and, That the Corpus Christi Metropolitan Planning Organization be approached to serve as an objective, third party administrator (a) to work with the County Commissioners Court and participating cities within San Patricio County (members of "Participating Governments") to select a qualified consultant, (b) to create the legal and operational framework for the Plan, (c) to aid Participating Governments by supervising the work of the qualified consultant, and (d) to provide other such guidance and oversight as may be needed to ensure the successful development of the Plan; and, That such qualified consultant shall work in collaboration with members of Participating Governments and all other contributing governmental bodies,

communities, businesses and affected stakeholders in San Patricio County, Texas in the development of said Plan; and, That the cost of the Plan shall be shared between the members of Participating Governments in a fair and equitable manner. Motion carried unanimously.

4. **24" PVC Waterline Reroute Project.** Discussion by Board and staff. A motion was made and seconded to confirm the selection and officially award the contract to Bridges Specialties, Inc. for the 24" PVC Waterline Reroute Project in the amount of \$88,000. Motion carried unanimously. (No member of this Board has any affiliation with Bridges Specialties, Inc.)
5. **48" Treated Water Transmission Line.** Discussion by Board and staff.
6. **Regional Water.** Discussion by Board and staff.
7. **Economic Development.** President Tennill called a brief recess at 3:06 p.m. President Tennill reconvened he meeting at 3:15 p.m. President Tennill called the meeting into executive session pursuant to Texas Government Code, Section 551.087 for Economic Development at 3:16 p.m. President Tennill reconvened he meeting into regular session at 4:03 p.m. President Tennill stated no action was taken on item 7 economic development.
8. **Manager's Reports**
  - a. **Management Reports**
    - i. **Water Supply & Demand**
    - ii. **Infrastructure & Facilities**
    - iii. **Municipal & Industrial Development**
    - iv. **Personnel**
  - b. **Financial Reports**
9. **Adjourn.** Meeting adjourned at 4:18 p.m.

  
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Karen Ivey, Assistant Secretary

  
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Billie Jo Tennill, President