

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
July 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 by remote access in accordance with the March 16, 2020 order by Governor Abbott:

**Billie Jo Tennill, President
Troy Mircovich, Vice-President
Alan Miller, Director
Danny Cox, Director
Doil Kellar, Director
Ed Rainwater, Director
Larry Kalich, Director
Thomas Bridges, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**


Also present was Mallory Gabro-Lightsey, District Engineer, Jake Krumnow, O & M Manager, Cliff Ezell, Safety/HR Manager, attorney Bryan Stone, Robert Edwards, Technical Services Manager, John Dietz, Technical Services Analyst, Troy Nicholson, American Bank Senior Treasury Management Officer, and Don Rodman with the Rodman Company.

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

Pledge of Allegiance and Pledge to Texas flag was led by Manager Brian Williams.

Public Comment.

1. **Minutes of Meeting June 9, 2020.** Motion was made and seconded to approve the minutes of the June 9, 2020 meeting. Motion carried unanimously.
2. **American Bank Depository Contract.** Discussion by Board, staff and Troy Nicholson, American Bank Senior Treasury Management Officer. A motion was made and seconded to approve the Amendment to the American Bank Depository Contract beginning August 1, 2020. Motion carried unanimously.
3. **48" Treated Water Transmission Line.** Discussion by Board and staff.
4. **Regional Water.** 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**
5. **Economic Development.** President Tennill called the meeting into executive session at 2:50 p.m. pursuant to Texas Government Code, Section 551.087 for item 5 economic development. Manager Brian Williams stated there would be no action on this item. The meeting was called back into regular session at 3:38 p.m.
7. **Adjourn** at 3:39 p.m.



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President