

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
March 17, 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
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 was San Patricio County Judge David Krebs.

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

Pledge of Allegiance was led by Director Thomas Bridges.

Public Comment.

1. **Minutes of Meeting February 11, 2020.** Motion was made and seconded to approve the minutes of the February 11, 2020 meeting. Motion carried unanimously.
2. **Industrial Development Resolution.** Discussion by Board, staff and San Patricio County Judge David Krebs.
3. **coronavirus Status.** Discussion by Board and staff.
4. **Certification of Unopposed Candidates for the Other Political Subdivisions (Not County) Certificación de Condidos Únicos para otras Subdivisiones Politicas (no el Condado).** A motion was made and seconded to approve Resolution 2020-004:

CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE SAN PATRICIO MUNICIPAL WATER DISTRICT
CERTIFICACIÓN DE CONDIDATOS ÚNICOS PARA EL DISTRITO DE AGUA DE SAN PATRICIO

TO: PRESIDING OFFICER OF GOVERNING BODY

AL: PREIDENTE DE AL ENTIDAD GOBERNANTE

As the Authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 2, 2020.

Como autoridad a cargo de la preparación de la boleta de votación oficial, pro la presente certifico que los siguientes candidatos únicos para elección para un cargo en la elección que se llevará a cabo el mayo 2, 2020.

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Portland Director Cuidad de Portland Director	Thomas Bridges
Aransas Pass Director Cuidad de Aransas Pass Director	Doil Kellar
Ingleside Director Cuidad de Ingleside Director	Troy Mircovich

Rebecca Klaevemann, Secretary
Rebecca Klaevemann, Secretaria

March 17, 2020

Motion carried unanimously.

5. **Order of Cancellation Orden de Cencelación.** A motion was made and seconded to approve Resolution 2020-005:
ORDER OF CANCELLATION
ORDEN DE CANCELATCIÓN

The San Patricio Municipal Water District hereby cancels the election scheduled to be held on May 2, 2020 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Distrito Municipal de Agua de San Patricio por la presente cancela la elección que, de lo contrario, se hubiera

celebrado el mayo 2, 2020 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la present quedan elegidos como se haya indicada a continuación:

<u>Candidate (Candidato)</u>	<u>Office Sought (Cargo al que presenta candidature)</u>
Thomas Bridges	Portland Director (Cuidad de Portland Director)
Doil Kellar	Aransas Pass Director (Cuidad de Aransas Pass Director)
Troy Mircovich	Ingleside Director (Cuidad de Ingleside Director)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election. El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en al elección.

Adopted March 17, 2020. Motion carried unanimously.

6. Amend 2020 FY 2020 Budget to Include Bid on November 12, 2019. A motion was made and seconded to amend the 2020 FY Budget for \$410,000 for the purchase of a 2 megawatt generator awarded to Loftin Equipment Company on November 12, 2019. Motion carried unanimously.

7. HB Cybersecurity Training. Discussion by Board and staff.

8. Three ½-Ton Pickup Trucks and One Full Size SUV Bid. A motion was made and seconded to award the bid for three 1/2-ton pickup trucks to Champion Ford Mazda for \$80,250 and award the bid for one full size SUV to Champion Ford Mazda for \$39,800. Motion carried unanimously.

9. 48" Treated Water Transmission Line. Discussion by Board and staff.

10. Regional Water. Discussion by Board and staff.

11. Economic Development. Discussion by Board and staff.

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. Meeting adjourned at 3:03 p.m.



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President