

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
March 16, 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  
Danny Cox, Director  
Alan Miller, Director  
Ed Rainwater, Director  
Larry Kalich, Director  
Doil Kellar, 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, Safety/HR 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 Danny Cox.

Public Comment.

1. **Minutes of Meeting February 9, 2021.** Vice-President Troy Mircovich stated the minutes for February 9, 2021 needed to note that the meeting was held at the Portland Community Center in Portland, Texas. A motion was made and seconded to approve the minutes of February 9, 2021. 7 ayes and 1 abstention. Motion carried.
2. **Ingleside Ethylene, LLC Contract Addendum.** Discussion by Board and staff. A motion was made and seconded to approve the Addendum to the Treated Water Contract between Ingleside Ethylene, LLC and the San Patricio Municipal Water District and allow the General Manager to execute. Motion carried unanimously.
3. **West Portland Pump Station Improvements.** Discussion by Board and staff. A motion was made and seconded to approve the additional amount of \$109,219.00 above the approved \$640,000 allowance to complete the West Portland Pump Station Improvements project. Motion carried unanimously.
4. **Plant B and Plant C Roofs.** Discussion by Board and staff. A motion was made and seconded to approve the change order for \$153,004 submitted by Windshore Engineering, LLC and allow the General Manager to execute and expend the additional funds to complete the roofing project for Plant B and Plant C roofs. Motion carried unanimously.
5. **Vehicles.** Discussion by Board and staff. A motion was made and seconded to award the bid based on the straight low bid that met minimum specifications. The bid for the ½-ton pickup was awarded to Autonation Ford – Corpus Christi in the amount of \$25,625 and the bid for the two compact pickup trucks was awarded to Autonation Ford – Corpus Christi in the amount of \$49,100 (\$24,550 each). Motion carried unanimously.
6. **City of Corpus Christi Water Use permit (Water Rights App. No. 13676) for the Inner Harbor Desalination Plant.** Discussion by Board and staff. President Tennill called a brief recess at 3:35 p.m. President Tennill called the meeting back into session at 3:52 p.m. Discussion by Board and staff. A motion was made and seconded to approve the:

**RESOLUTION**

**WHEREAS**, the City of Corpus Christi submitted a water use (“water rights”) application to the Texas Commission of Environmental Quality in order to operate a seawater desalination facility to be located on the Inner Harbor in Corpus Christi;

**WHEREAS**, the City seeks a water right to divert up to 93,148 acre feet per year from the Tule Lake Channel (Corpus Christi Ship Channel – Inner Harbor) Nueces – Rio Grande Coastal Basin, at a maximum flow rate of 129 cfs (57,708 gpm) Corpus Christi Bay, to supply process water for a seawater desalination plant;

**WHEREAS**, the Texas Commission on Environmental Quality has considered this application and has prepared a draft permit for the requested water use;

**WHEREAS**, the Texas Commission on Environmental Quality seeks written public comment on this draft permit and will

also hold a public meeting on this draft permit on March 18, 2021;

**WHEREAS**, the San Patricio Municipal Water District, established in 1951 by the by the Texas Legislature (52nd session), receives its water supply from the City of Corpus Christi which acts as the regional developer and provider of water;

**WHEREAS**, the San Patricio Municipal Water District supplies potable water to nine municipalities (Aransas Pass, Gregory, Ingleside, Ingleside on the Bay, Odem, Portland, Rockport/Fulton, Taft, and jointly with City of Corpus Christi, Port Aransas) in three counties (San Patricio, Aransas and Nueces) which is used to meet the residential and commercial needs of customers in these municipal areas;

**WHEREAS**, the San Patricio Municipal Water District, also supplies potable water to Rincon Water Supply Corporation and Seaboard Water Supply Corporation;

**WHEREAS**, the San Patricio Municipal Water District, also supplies industrial process and untreated water to San Patricio industrial customers, which is critical to the economic viability of San Patricio County and the people living in it;

**WHEREAS**, the Board of Directors of the San Patricio Municipal Water District is a seven member elected body with its members representing distinct geographic areas of San Patricio and Aransas County that roughly correspond with the municipalities served within and one appointed member that has historically represented industry;

**WHEREAS**, securing new water supplies that are sustainable, affordable and drought resistant is critical to the future of this region in order to meet the needs of its current customers and allow for additional potable water to serve residential and commercial needs;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT:**

**SECTION 1.** The District supports all viable alternate water sources including, but not limited to this source, supported by the City of Corpus Christi's Application Number 13676 and the draft permit prepared by the Texas Commission on Environmental Quality related to this application and requests that this resolution be presented in writing and during the formal comment period at the March 18, 2021 public meeting on the draft permit.

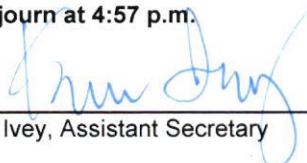
**SECTION 2.** The District further appreciates the work of the Texas Commission on Environmental Quality and the City of Corpus Christi and stands ready to continue active participation in the efforts to enhance the water supply for this region. Motion carried unanimously.

7. **Regional Water.** Discussion by Board and staff.
8. **24" Treated Water Transmission Line.** Discussion by Board and staff.
9. **48" Treated Water Transmission Line.**
  - a. **Construction and Testing.** Discussion by Board and staff.
  - b. **Legal.** Discussion by Board and staff.

Director Doil Kellar left the meeting at 4:41 p.m.

10. **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 4:57 p.m.**

  
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Karen Ivey, Assistant Secretary

  
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Troy Mircovich, Vice-President