

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
November 10, 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
Ed Rainwater, Director
Doil Kellar, 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, Bryan Stone, attorney, and Jim Vickers with Separation Processes, Inc.

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

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

Public Comment. Manager Brian Williams introduced Jim Vickers with Separation Processes, Inc to the Board. Jake Krumnow, O & M Manager and Jim Vickers with Separation Processes, Inc. left the meeting at 2:07 p.m.

1. **Minutes of Meeting October 13, 2020 and October 29, 2020.** A motion was made and seconded to approve the minutes of October 13, 2020 and October 29, 2020. Motion carried unanimously.
2. **2021 FY Proposed Budget.** Discussion by Board and staff.
3. **48" Treated Water Transmission Line.** Discussion by Board and staff.
4. **Regional Water.** Discussion by Board and staff.
5. **Economic Development.** President Tennill called the meeting into executive section at 2:36 p.m. for item 5 economic development pursuant to Texas Government Code, section 551.087 for economic development. President Tennill called the meeting back into regular session at 3:06 p.m. No action was taken on item 5 economic development.
6. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**
7. **Adjourn at 3:18 p.m.**



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President