

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
November 12, 2019**

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
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 Ed Rainwater.

Public Comment. No public comment.

1. **Minutes of Meeting October 29, 2019.** Discussion by Board and staff. Motion was made and seconded to approve the minutes of the October 8, 2019 meeting. Motion carried unanimously.
2. **Fiscal Year 2020 Proposed Budget.** Discussion by Board and staff.
3. **48" Treated Water Transmission Line.** Discussion by Board and staff.
4. **Electrical Generator.** Discussion by Board and staff. A motion was made and seconded to award the purchase of a 2 megawatt generator to Loftin Equipment Company in the amount of \$392,315.00 along with a 5 year extended parts and labor warranty for \$2,232.00 and a three year preventative maintenance service option for \$8,640.00 for a total of \$403,187.00. Motion carried unanimously.
5. **Regional Water.** Discussion by Board and staff.
6. **Economic Development.** President Tennill called the meeting into executive session pursuant to Texas Government Code, Section 551.087 for Economic Development at 2:47 p.m. for item 6 economic development. Director Doil Kellar left the meeting at 3:25 p.m. President Tennill reconvened the meeting into regular session at 3:26 p.m. President Tennill stated no action was taken on item 6 economic development.
5. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**
7. **Adjourn.** Meeting adjourned at 3:47 p.m.



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President