

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
October 29, 2019**

**President Billie Jo Tennill called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 12:42 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**

**Pledge of allegiance to United States flag.**

Pledge of Allegiance was led by Director Danny Cox.

**Public Comment.** No public comment.

1. **Minutes of Meeting October 8, 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. **Deepwater Port License Application.** Discussion by Board and staff. A motion was made and seconded to approve the letter drafted to the General Land Office by attorney Bryan Stone regarding the Deepwater Port License Application – Bluewater Texas Terminals, LLC. Motion carried unanimously. Director Mircovich arrived at 12:56 p.m.
3. **2020 Proposed Budget.** Discussion by Board and staff. President Tennill called a brief recess at 1:55 p.m.
4. **Annual Manager's Review.** President Tennill reconvened the meeting at 2:04 p.m. President Tennill called the meeting into executive session at 2:05 p.m. for item 4 annual manager's review pursuant to Texas Government Code, Section 551.074 for personnel matters. Director Troy Mircovich left the meeting at 2:57 p.m. President Tennill called the meeting back into regular session at 3:33 p.m. President Tennill stated the Board has completed the Annual Manager's Review.
5. **Manager's Reports**
  - a. **Management Reports**
    - i. **Water Supply & Demand**
    - ii. **Infrastructure & Facilities**
    - iii. **Municipal & Industrial Development**
    - iv. **Personnel**
  - b. **Financial Reports**
5. **Adjourn.** Meeting adjourned at 3:44 p.m.

  
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Karen Ivey, Assistant Secretary

  
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Billie Jo Tennill, President