

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
October 29, 2020**

President Billie Jo Tennill called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 12:05 p.m. with the following members and officers present:

**Billie Jo Tennill, President
Troy Mircovich, Vice-President
Alan Miller, Director
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 and the Texas flag.

Pledge of Allegiance and Pledge to Texas flag was led by Director Danny Cox.

Public Comment.

1. **2021 Proposed Budget.** Discussion by Board and staff.
2. **48" Treated Water Transmission Line.** Discussion by Board and staff.
3. **West Portland Pump Station Improvements.** Discussion by Board and staff. A motion was made and seconded to amend the motion to allow the General Manger to expend an additional \$100,000 for a total of up to \$715,783. Motion carried unanimously.
4. **Annual Manager's Review.** President Tennill called the meeting into executive section at 2:00 p.m. for item 4 annual manager's review pursuant to Texas Government Code, section 551.074 for personnel matters. President Tennill called the meeting back into regular session at 3:51 p.m. A motion was made and seconded to accept the Manager's Performance review and recommendations. Motion carried unanimously.
5. **Adjourn at 3:55 p.m.**



Karen Ivey, Assistant Secretary



Billie Jo Tennill, President