

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
October 8, 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
Alan Miller, Director
Doil Kellar, Director
Larry Kalich, Director
Thomas Bridges, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present are Jake Krumnow (O&M Manager), Cliff Ezell (Interim HR/Safety Manager), Mallory Gabro-Lightsey (District Engineer), attorney Bryan Stone, Scott Baker with Baker Benefits Administrators, Inc., Larry Grove with Grove Davis Insurance Agency, Gene Camargo with City of Rockport, and John Zylks with Occidental Chemical.


Pledge of allegiance to United States flag
Pledge of Allegiance was led by Director Larry Kalich.

Public Comment. No public comment.

1. **Minutes of Meeting September 10, 2019.** Motion was made and seconded to approve the minutes of the September 10, 2019 meeting. Motion carried unanimously.
2. **Self-Funded Health Insurance Renewal – LTD, STD, EAP, and Life.** Discussion by Board and staff. A motion was made and seconded to approve the Baker Benefits partially self-funded insurance renewal at the current coverage levels with the two changes presented with the current stop loss carrier Sirius America with the Cigna network and the Reliant Standard life/accidental death, long and short term disability, the employee assistance program and remote telephonic physician service for the plan year November 1, 2019 thru October 31, 2020. Motion carried unanimously.
3. **Deepwater Port License Application Manager.** Discussion by Board and staff. Staff will draft and present a letter for approval at the October 29, 2019 budget Board meeting.
4. **SCADA Interlocal Agreements between SPMWD and Rincon and the Cities of Ingleside, Taft, Odem, Gregory and Ingleside on the Bay.** Discussion by Board and staff. Staff will approach each of the cities and Rincon WSC and bring partially executed Interlocal Agreements back to the Board for approval.
5. **24" Treated Water Transmission Line.** Discussion by Board and staff.
6. **48" Treated Water Transmission Line.** Discussion by Board and staff.
7. **Regional Water.** Discussion by Board and staff.
8. **Economic Development.** President Tennill called the meeting into executive session at 3:07 p.m. pursuant to Texas Government Code, Section 551.087 for economic development. President Tennill called a brief recess at 3:52 p.m. President Tennill called the meeting back into session at 4:00 p.m. President Tennill stated no action was taken on item 8 economic development.
9. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities** Director Ed Rainwater left the meeting at 4:12 p.m.
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**
10. **Adjourn.** Meeting adjourned at 4:28 p.m.



Billie Jo Tennill, President



Karen Ivey, Assistant Secretary