NOTICE OF MEETING OF THE GOVERNING BODY OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE SAN PATRICIO MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS WILL BE HELD ON THE 13th DAY OF SEPTEMBER 2022 AT 2:00 PM AT DISTRICT OFFICE AT 4213 HIGHWAY 361, INGLESIDE, TEXAS TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT, INCLUDING AMONG OTHERS, THE FOLLOWING:

Pledge of allegiance to United States flag and the Texas flag

Public Comment

- 1. Minutes of Meeting August 9, 2022
- 2. 2023 Fiscal Year Proposed Budget Personnel Costs
- 3. Water Quality
- 4. In Honor of Former Director
- 5. Plant A Filter Improvements Project
- 6. TXDOT SH 200
- 7. Regional Water
- 8. Economic Development
- 9. Manager's Reports
 - a. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
- 10. Adjourn

Dated this the 7th day of September 2022.

SAN PATRICIO MUNICIPAL WATER DISTRICT

Karen Ivey

Assistant Secretary

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session." I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the bulletin board, located at the place convenient and readily accessible to the general public at all times at its administrative office, at Ingleside, Texas, and said Notice was posted on September 8, 2022 at 2:00 pm and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting; a true and correct copy of said Notice was furnished to each county clerk of the county or counties in which the above named political subdivision is located.

Dated this the 8th day of September 2022.

.

SAN PATRICIO MUNICIPAL WATER DISTRICT

authu By Karen Ivey, Assistant Secretary

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice received by me on the ______ day of ______, 2022, at ______ o'clock _____M., and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of San Patricio County, Texas on the ______ day of ______ day of ______, 2022, and said Notice remained so posted continuously for at lease 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 2022.

County Clerk San Patricio County, Texas

By