

**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 OCTOBER 2020 AT 2:00 PM AT THE OFFICE OF THE DISTRICT, 4213 HIGHWAY 361 BETWEEN GREGORY AND 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 25, 2020
2. Evangeline/Laguna, LP (Groundwater)
3. Self-Funded Health Insurance Renewal w/Specialty RX Program, Short Term Disability and Employee Assistance Program
4. 2021 FY Proposed Budget Personnel Costs
5. Plant B & Plant C Roofing Improvements
6. Chemours Treated Water Agreement
7. Air Liquide Treated Water Agreement
8. Steel Dynamics Water Service
 - a. Portilla Ranch Easement and Restoration Agreements
 - b. Subordination Agreement
 - c. Steel Dynamics Raw Water Contract
9. GCGV Asset Holding LLC MSA Amendment
10. Windstorm Insurance
11. 48" Treated Water Transmission Line
12. Regional Water
13. Economic Development
14. Manager's Reports
 - a. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
15. Adjourn

Dated this the 7th day of October 2020.

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."