

**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 8th DAY OF DECEMBER 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 November 10, 2020
2. 2021 FY Proposed Budget
3. TCDRS
4. 48" Treated Water Transmission Line
5. 24" Treated Water Transmission Line
6. Subordination, Restoration and Indemnity Agreements – Portilla Ranch Property
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 2nd day of December 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."

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 December 2, 2020 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 2nd day of December 2020.

SAN PATRICIO MUNICIPAL WATER DISTRICT

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 _____, 2020, 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 _____, 2020, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 2020.

County Clerk San Patricio County, Texas

By

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 December 2, 2020 at 3:45 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 2nd day of December 2020.

SAN PATRICIO MUNICIPAL WATER DISTRICT

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 _____, 2020, 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 Aransas County, Texas on the _____ day of _____, 2020, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 2020.

County Clerk Aransas County, Texas

By