

**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 9th DAY OF FEBRUARY 2021 AT 2:00 PM AT THE PORTLAND COMMUNITY CENTER, 2000 BILLY G WEBB DRIVE, PORTLAND, 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 January 12, 2021
2. Purchasing Policy
3. Regional Water
4. 24" Treated Water Transmission Line
5. 48" Treated Water Transmission Line
 - a. Construction and Testing
 - b. Legal
6. Manager's Reports
 - c. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
7. Adjourn

Dated this the 4th day of February 2021.

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."