

**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 25th DAY OF AUGUST 2020 AT 2:00 PM AT THE OFFICE OF THE DISTRICT (**SEE NOTES BELOW**), 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:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5257 OR (888) 475-4499 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 946 1131 5393 AND PASSWORD: 917759

Pledge of allegiance to United States flag and the Texas flag

Public Comment

1. Minutes of Meeting July 14, 2020
2. SCADA Interlocal Agreements
3. Surplus Property
4. West Portland Pump Station Improvements
5. 48" Treated Water Transmission Line
6. Regional Water
7. Economic Development
8. Manager's Reports
 - a. Management Reports
 - i. Water Supply & Demand
 - ii. Infrastructure & Facilities
 - iii. Municipal & Industrial Development
 - iv. Personnel
 - b. Financial Reports
9. Adjourn

Dated this the 20th day of August 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."