

**San Patricio Municipal Water District
MEETING MINUTES
January 20, 2026**

President Thomas Bridges called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:00 p.m. with the following members and officers present:

**Thomas Bridges, President
Troy Mircovich, Director
Danny Cox, Director
Yolanda Carr, Director
Mark Evans, Director
Larry Kalich, Director
Doil Kellar, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary Treasurer**

Also present were Assistant General Manager Mallory Lightsey, Jake Krumnow, O & M Manager, Cliff Ezell, HR Manager, Karen Ivey, Assistant Secretary, LaShae Kuykendall, Senior Accountant, Newman "Tree" Baker, General Counsel, Darren George, with Mackenzie Eason, and Olivia Andrade.

President Thomas Bridges led the pledge to the American flag and Texas flag.

No public comment.

1. Minutes of December 9, 2025. A motion was made and seconded to approve the minutes of December 9, 2025.

Motion carried unanimously.

2. Raw Water Contract Between SPMWD and the NorthShore Country Club. In 2022, the District and NorthShore Country Club (NorthShore CC) entered into a contract due to the Green Lake repairs impeding their ability to use the raw water for irrigation as they had in the past. The dam has been repaired and NorthShore CC would like to keep the contract for emergency use. They have requested that we lower their usage amount in the contract to the minimum allowable for a raw water contract. Staff has included a Revised and Restated version of the NorthShore CC Contract with two minor changes:

1) the usage change requested by NorthShore CC to 0.010000033 mg/d which is 10,000.033 gallons/day; and 2) In order not to have a shortfall in the event the NorthShore CC does not take any water, NorthShore CC has agreed to pay for their Capital Cost (P&I) monthly. This is not a take-or-pay contract; NorthShore CC will pay for water as consumed. A motion was made and seconded to approve the Revised and Restated Raw Water Contract between SPMWD and the NorthShore Country Club and allow the General Manager to sign. Motion carried unanimously.

3. 2026 San Patricio County Contract for Election Services. Discussion by Board and staff. A motion was made and seconded to approve the Contract for Election Services between the San Patricio Municipal Water and San Patricio County as presented. Motion carried unanimously.

4. 2026 Aransas County Election Contract for Election Services. Discussion by Board and Staff. A motion was made and seconded to approve the Contract for Election Services between the San Patricio Municipal Water District and Aransas County as presented. Motion carried unanimously.

5. Taft Director. Discussion by Board and staff. A motion was made and seconded to accept with regret the resignation of Alan Miller, the Taft Director. Motion carried unanimously.

President Thomas Bridges skipped items 6 Evangeline-Laguna Groundwater Project, item 8 Economic Development, and Item 9 Personnel.

7. Local, Regional and State Water Updates. Discussion by Board and staff.

10. Manager's Reports.

a. Management Reports

- i. Water Supply & Demand**
- ii. Infrastructure & Facilities**
- iii. Municipal & Industrial Development**
- v. Personnel.**

b. Financial Report.

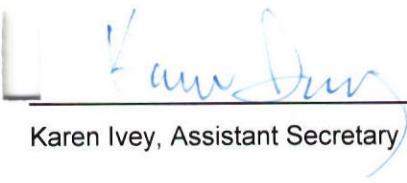
6. Evangeline-Laguna Groundwater Project.

8. Economic Development.

9. Personnel.

President Thomas Bridges called the meeting into executive session at 2:37 p.m. pursuant to the Texas Government Section 551.087 for Economic Development for item 6 Evangeline-Laguna Groundwater Project and item 8. Economic Development and Code Section 551.074 for Personnel Matters for Item 9. Personnel. The meeting was called back into open session by President Thomas Bridges at 5:07 p.m. No action was taken.

7. **Adjourned.** The meeting adjourned at 5:07 p.m.


Karen Ivey, Assistant Secretary


Thomas Bridges, President