

**San Patricio Municipal Water District  
MEETING MINUTES  
May 13, 2025**

**Vice-President Thomas Bridges called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:04 p.m. with the following members and officers present:**

**Thomas Bridges, Vice-President  
Danny Cox, Director  
Yolanda Carr, Director  
Mark Evans, Director  
Doil Kellar, Director  
Larry Kalich, Director  
Brian Williams, Manager  
Rebecca Klaevemann, Secretary/Treasurer  
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR Manager, Mallory Lightsey, District Engineer, Jake Krumnow, O&M Manager, Newman "Tree" Baker, District Counsel, and Craig Mlady, CPA with Adamson & Company, LLC.

**Pledge of allegiance to United States flag and the Texas flag.**

Pledge of Allegiance to the American flag and the Texas Pledge were led by Vice-President Thomas Bridges.

**Public Comment.** No public comment.

**1. Minutes of Meeting April 8, 2025.** A motion was made and seconded to approve the minutes of April 8, 2025. Motion carried unanimously.

**2. Fiscal Year 2024 Audit.** Craig Mlady, CPA with Adamson & Company, LLC gave a summary of the Fiscal Year 2024 Audit. A motion was made and seconded to approve the San Patricio Municipal Water District's Annual Audit Report for the Fiscal Year ended December 31, 2024. Motion carried unanimously. Craig Mlady left the meeting at 2:44 p.m.

**3. Regional and State Water.** Discussion by Board and staff.

Vice-President Thomas Bridges skipped Item 4 Economic Development and Item 5 Personnel.

**6. Manager's Reports**

**a. Management Reports**

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

**b. Financial Reports.** Secretary/Treasurer Rebecca Klaevemann presented the Quarterly Investment Report for January thru March of 2025 as required by the Public Funds Investment Act.


**4. Economic Development**

**5. Personnel**

Vice-President Thomas Bridges called the meeting into executive session at 3:28 p.m. pursuant to the Texas Government Code Section 551.087 for economic development for Item 5 Economic Development and pursuant to the Texas Government Code Section 551.074 for personnel for Item 6 Personnel. The meeting was called back into open session by Vice-President Thomas Bridges at 3:55 p.m. No action was taken on Item 5 Economic Development and Item 6 Personnel.

**7. Adjourned.** The meeting adjourned at 3:56 p.m.

  
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Karen Ivey, Assistant Secretary

  
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Thomas Bridges, Vice-President

