

**San Patricio Municipal Water District
MEETING MINUTES
July 8, 2025**

President Troy Mircovich 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:

**Troy Mircovich, President
Thomas Bridges, Vice-President
Yolanda Carr, 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, and Newman "Tree" Baker, District Counsel.

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 President Troy Mircovich.

Public Comment. No public comment.

1. Minutes of Meeting June 10, 2025. A motion was made and seconded to approve the minutes of June 10, 2025. Motion carried unanimously.

2. Surplus Property. Discussion by Board and staff. A motion was made and seconded to approve RES-003:

**ORDER DECLARING PERSONAL PROPERTY
TO BE SURPLUS AND PROVIDING FOR PRIVATE SALE**

THE STATE OF TEXAS §

§

SAN PATRICIO MUNICIPAL WATER DISTRICT §

WHEREAS, Sec. 49.226, Water Code, provides that any personal property owned by the District which is found by the Board of Directors of the San Patricio Municipal Water District ("District") to be surplus and is not needed by the District may be sold under order of the Board by private sale.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF SAN PATRICIO MUNICIPAL WATER DISTRICT THAT:

Section 1. The personal property described in Exhibit "A" & "B" attached hereto is hereby found to be surplus and not needed by the District.

Section 2. The personal property described in Exhibit "A" & "B" attached hereto may be sold by the District's Manager at private sale.

Section 3. The District Manager is authorized to take all actions necessary to effectuate the purposes of this Order.

ADOPTED the 8th day of July, 2025

SAN PATRICIO MUNICIPAL WATER DISTRICT

Motion carried unanimously.

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

4. Water Rights – POCCA. Discussion by Board and staff. A motion was made and seconded to direct the General Manager to proceed as appropriate in negotiations with the Port of Corpus Christi Authority to secure the water rights on Port property in San Patricio County. Motion carried unanimously.

President Troy Mircovich skipped item 5 economic development and item 6 personnel.

7. Manager's Reports

a. Management Reports

i. Water Supply & Demand

- ii. Infrastructure & Facilities
- iii. Municipal & Industrial Development
- iv. Cartegraph Demonstration
- v. Personnel

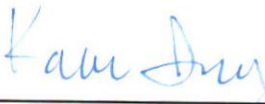
b. Financial Reports.

5. Economic Development

6. Personnel

President Troy Mircovich called the meeting into executive session at 2:47 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 President Troy Mircovich at 3:25 p.m. No action was taken on Item 5 Economic Development and Item 6 Personnel.

8. Adjourned. The meeting adjourned at 3:25 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President