

**San Patricio Municipal Water District
MEETING MINUTES
August 12, 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
Mark Evans, Director
Larry Kalich, Director
Brian Williams, Manager
Mallory Lightsey, Assistant Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR Manager, Jake Krumnow, O&M Manager, Jaxon Mabile, District summer intern 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. Manager Brian Williams announced Mallory Lightsey has been promoted to Assistant General Manager for the District. Manager Brian Williams introduced Jaxon Mabile, an engineering student from Texas A&M Kingsville that has been a summer intern for the District for the last two years. Jaxon gave a brief overview of his duties this summer at the District and stated how he enjoyed working with District staff. Jaxon Mabile left the meeting at 2:10 p.m.

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

2. Fiscal Policy. Discussion by Board and staff. A motion was made and seconded to approve the Investment Policy as part of the overall Fiscal Policy. Motion carried unanimously.

3. Update on Land Exchange/Sale with Rincon Water Supply Corporation. Discussion by Board and staff. A motion was made and seconded for the Board to direct the staff to move forward with acquiring necessary documentation to declare a portion of the District's property surplus and to complete a contract authorizing and exchange or sale with the Rincon WSC. Motion carried unanimously.

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

5. Water Rights – POCCA. Discussion by Board and staff.

President Troy Mircovich skipped item 6. Economic Development and item 7. Personnel.

8. Manager's Reports

a. Management Reports

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

b. Financial Reports. Secretary/Treasurer presented the 2nd Quarter Investment Report to the Board of Directors as required by the Public Funds Investment Act.

6. Economic Development.

7. Personnel.

President Troy Mircovich called the meeting into executive session at 3:10 p.m. pursuant to the Texas Government Code Section 551.087 for economic development for Item 6 Economic Development and pursuant to the Texas Government Code Section 551.074 for personnel for Item 7 Personnel. The meeting was called back into open session by President Troy Mircovich at 3:20 p.m. No action was taken on Item 6 Economic Development and Item 7 Personnel.

9. Adjourned. The meeting adjourned at 3:20 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President