## San Patricio Municipal Water District MEETING MINUTES September 18, 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
Danny Cox, Director
Mark Evans, Director
Larry Kalich, Director
Doil Kellar, Director
Alan Miller, Director
Yolanda Carr, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer

The Board convened at 2:00 p.m. with all board members present and Assistant Manager Mallory Lightsey.

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 September 9, 2025. A motion was made and seconded to approve the minutes of September 9, 2025. Motion carried unanimously.
- **2. and 3. Personnel and Economic Development.** President Troy Mircovich called the meeting into executive session at 2:01 p.m. pursuant to the Texas Government Code Section 551.074 for personnel for Item 2 Personnel and pursuant to the Texas Government Code Section 551.087 for economic development for Item 3 Economic Development.

The meeting was called back into open session by President Troy Mircovich at 3:24 p.m. No action was taken on Item 2 Personnel and Item 3 Economic Development.

4. Adjourn. The meeting adjourned at 3:25 p.m.

Rebecca Klaevemann, Secretary/Treasurer

Troy Mircovich, President