

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
October 10, 2023**

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

Also present were Cliff Ezell, HR and Safety Manager, Mallory Lightsey, District Engineer, Jake Krumnow, O&M Manager, District General Counsel Newman "Tree" Baker, Scott Baker with Baker Benefits Administrators, Inc. and Schuyler Moore with Grove & Davis Insurance Company.

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

Pledge of Allegiance to the American flag and the Texas Pledge was led by President Troy Mircovich.

**Public Comment.** No public comment.

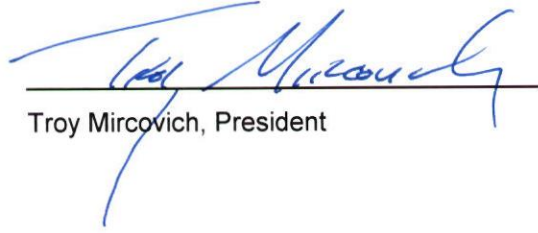
- 1. Minutes of Meeting September 12, 2023.** A motion was made and seconded to approve the minutes of September 12, 2023. Motion carried unanimously.
- 2. Self-Funded Health Insurance Renewal w/Specialty RX Program and Reliant Life, Short and Long Term Disability, Employee Assistance Program, and Remote Telephonic Physican Service for plan year 11/1/2023 to 10/31/2024.** Discussion by Board, staff, and Scott Baker with Baker Benefits Administrators, Inc. A motion was made and seconded to approve the Baker Benefit partially self-funded insurance renewal at the current coverage levels and include the Specialty RX Program Agreement, the current stop loss carrier Sirius America with the Cigna network and the Reliant Standard short and long term disability, life, employee assistance program and the remote telephonic physician service for the plan year 11/1/2023 – 10/31/2024. Motion carried unanimously.  
Scott Baker with Baker Benefits Administrators, Inc. and Schuyler Moore with Grove & Davis Insurance Company left the meeting at 2:16 p.m.
- 3. Fiscal Policy.** Discussion by Board and staff. A motion was made and seconded to approve the Fiscal Policy as presented. Motion carried unanimously.
- 4. Vehicles.** Discussion by Board and staff. A motion was made and seconded to award the bid for three vehicles utilizing the Texas Buy Board pricing to Lake Country Chevrolet for one Chevrolet Silverado 3500 (already included in the 2023 budget) for \$65,553 and to Silsbee Toyota for two 2023 Tacoma pickups for \$59,619.50. An additional motion was made and seconded to amend the 2023 budget for \$60,000 for the two Toyota Tacoma pickup trucks. The motions carried unanimously.
- 5. Regional Water.** Discussion by Board and staff.  
President Troy Mircovich skipped item 6 Economic Development.
- 7. Manager's Reports**
  - a. Management Reports**
    - i. Water Supply & Demand**
    - ii. Infrastructure & Facilities**
    - iii. Municipal & Industrial Development**
    - iv. Personnel**
  - b. Financial Reports.**

**6. Economic Development.** President Troy Mircovich called the meeting into executive session pursuant to the Texas Government Code, section 551.087 for economic development at 3:04 p.m. The Board returned to regular session at 3:23 p.m. and there was no action taken on item 6 economic development.

**8. Adjourn at 3:23 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President