

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
October 26, 2023**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 12:01 p.m. with the following members and officers present:

**Troy Mircovich, President
Thomas Bridges, Vice-President
Mark Evans, Director
Danny Cox, Director
Larry Kalich, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer**

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

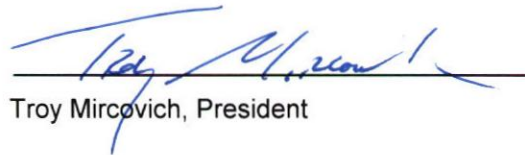
Pledge of Allegiance to the American flag and the Texas Pledge was led by President Troy Mircovich.

Public Comment. None.

- 1. Minutes of Meeting October 10, 2023.** A motion was made and seconded to approve the minutes of October 10, 2023. Motion carried unanimously.
- 2. 2024 Proposed Budget.** 2024 Proposed Budget was presented to the Board by Secretary/Treasurer Rebecca Klaevemann and Manager Brian Williams. Director Yolanda Carr arrived at 12:30 p.m.
- 3. Regional Water.** Manager Williams gave a short report on Regional Water.
- 4. Economic Development.** President Troy Mircovich called the meeting into executive session at 2.00 p.m. pursuant to the Texas Government Code, Section 551.087 for economic development for item 4 economic development, and Section 551.074 for personnel matters for item 5 annual manager's review.
- 5. Annual Manager's Review** President Troy Mircovich called the meeting back into regular session at 3:16 p.m. No action was taken on item 4 economic development and item 5 annual manager's review.
- 6. Adjourn at 3:17 p.m.**



Rebecca Klaevemann, Secretary/Treasurer



Troy Mircovich, President