

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
December 12, 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 Mallory Lightsey, District Engineer, Jake Krumnow, O&M Manager, and District General Counsel Newman "Tree" Baker.

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

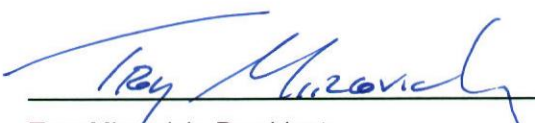
Pledge of Allegiance to the American flag and the Texas Pledge was led by President Troy Mircovich.

Public Comment. No public comment.

1. **Minutes of Meeting November 14, 2023.** A motion was made and seconded to approve the minutes of November 14, 2023. Motion carried unanimously.
2. **Drought Contingency Management Planning.** Discussion by Board and staff.
3. **Fiscal Year 2024 Proposed Budget.** Discussion by Board and staff. A motion was made and seconded to approve the Fiscal Year 2024 Budget and supporting rates as presented. Motion carried unanimously.
4. **Broadway Blvd. 18" Waterline Crossing Bid Award.** Discussion by Board and staff. A motion was made and seconded to award the Broadway Blvd 18" Waterline Crossing Project to Double "O" Field Services for the sum of \$399,184.00. Motion carried unanimously.
5. **Regional Water.** Discussion by Board and staff.
6. **Economic Development.** President Troy Mircovich stated there was nothing to report on economic development. Mallory Lightsey left the meeting at 2:39 p.m.
7. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports.**
8. **Adjourn at 2:48 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President