SAN PATRICIO MUNICIPAL WATER DISTRICT MEETING MINUTES February 15, 2022

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 1:35 p.m. with the following members and officers present:

Troy Mircovich, President
Thomas Bridges, Vice-President
Alan Miller, Director
Danny Cox, Director
Larry Kalich, Director
Doil Kellar, Director
Yolanda Carr, Director
Brian Williams, Manager

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

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

Public Comment. No public comment.

- 1. General Counsel. Tree Baker arrived at the meeting at 1:45 p.m. Discussion by Board, staff and Tree Baker. Tree Baker left the meeting at 2:05 p.m. President Troy Mircovich called the meeting into a brief recess at 2:25 p.m. President Troy Mircovich called the meeting back into session at 2:55 p.m.
- 2. Appointive Director. Logan Burton arrived at the meeting at 2:55 p.m. Discussion by Board, staff and Logan Burton. Logan Burton left the meeting at 3:29 p.m. President Troy Mircovich called the meeting into a brief recess at 3:30 p.m. President Troy Mircovich called the meeting back into session at 3:35 p.m. Mark Evans arrived at the meeting at 3:35 p.m. Discussion by Board, staff and Mark Evans. Mark Evans left the meeting at 4:05 p.m. Discussion by Board and staff.

3. Adjourn at 4:23 p.m.

Karen Ivey, Assistant Secretary

Troy Mircovich, President