

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
February 8, 2022**

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
Alan Miller, Director
Danny Cox, Director
Larry Kalich, Director
Doll Kellar, Director
Yolanda Carr, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR/Safety Manager, Mallory Lightsey, District engineer, and attorney Bryan Stone.

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. **Minutes of Meeting January 11, 2022.** A motion was made and seconded to approve the minutes of January 11, 2022. Motion carried unanimously.
2. **Contract for Election Services Between Elections Officer of Aransas County & SPMWD.** Discussion by Board and staff. A motion was made and seconded to approve the Contract for Election Services between Elections Officer of Aransas County & SPMWD. Motion carried unanimously.
3. **Contract for Election Services with San Patricio County.** Discussion by Board and staff. A Motion was made and seconded to approve the Contract for Elections Services with San Patricio County. Motion carried unanimously.
4. **Order of General Election for the San Patricio Municipal Water District. Orden de elección general para otras subdivisiones políticas.** Discussion by Board and staff. A motion was made and seconded to:

**ORDER OF GENERAL ELECTION FOR THE SAN PATRICIO MUNICIPAL WATER DISTRICT
ORDEN DE ELECCIÓN GENERAL PARA EL DISTRITO MUNICIPAL DE AGUA DEL CONDADO DE SAN PATRICIO**

An election is hereby ordered to be held on May 7, 2022 for the purpose of voting on: Directors for the member cities of Rockport, Gregory, Taft and Odem.

Por la presente se ordena celebrar una elección el Mayo 7, 2022 con el propósito de votar sobre: de directores para el miembro de ciudades de Rockport, Gregory, Taft y Odem.

Director for the City of Rockport Por Director de ciudad de Rockport

Director for the City of Gregory Por Director de ciudad de Gregory

Director for the City of Taft Por Director de ciudad de Taft

Director for the City of Odem Por Director de ciudad de Odem

The San Patricio Municipal Water District appoints the Aransas County Elections Administrator, Kevin A. Stroud to serve as the Early Voting Clerk in Aransas County.

El distrito municipal de Agua del Condado de San Patricio nombra a el Administrador Electoral de el conadado de Aransas, Kevin A. Stroud para que se desempeñe como secretario de votación anticipada en el conadado de Aransas.

Early voting by personal appearance will be conducted each weekday for the Director from the member city of Rockport:

La votación adelantada en persona se llevará a cabo de lunes a viernes en de director para el miembro de ciudades de Rockport:

Aransas County Elections & Voter Registration Office
 602 E. Concho Street
 Rockport, TX 78382

Monday April 25, 2022 through Friday, April 29, 2022 from 8 am to 5 pm. Also, May 2, 2022 and May 3, 2022 from 7 am to 7 pm.

Lunes 25 de abril de 2022 a viernes 29 de abril de 2022 de 8 am a 5 pm. Además, el 2 de mayo de 2022 y el 3 de mayo de 2022 de 7 am a 7 pm.

Early voting by personal appearance will be conducted each weekday for the Directors from the member cities Gregory, Taft and Odem:

La votación adelantada en persona se llevará a cabo de lunes a viernes en de directores de ciudades de Gregory, Taft y Odem.

San Patricio County Elections office
 Office Room 2
 410 Market Street
 Sinton, TX 78387

Monday April 25, 2022 through Friday, April 29, 2022 from 8 am to 5 pm. Also, May 2, 2022 and May 3, 2022 from 7 am to 7 pm.

Lunes 25 de abril de 2022 a viernes 29 de abril de 2022 de 8 am a 5 pm. Además, el 2 de mayo de 2022 y el 3 de mayo de 2022 de 7 am a 7 pm.

BRANCH EARLY VOTING LOCATIONS IN SAN PATRICIO COUNTY
 (sucursal sitios de votación adelantada)

<p>SPC Elections Office – Office Room 2 410 W Market Sinton, TX 78387</p> <p>April 25-29 8 AM – 5 PM May 2-3 7 AM – 7 PM</p>	<p>Portland Community Center – Multi Purpose Room 2000 Billy G Webb Portland, TX 78374</p> <p>April 25-29 8 AM – 5 PM May 2-3 7 AM – 7 PM</p>	<p>Aransas Pass Civic Center – Lightening Welk Room 700 W Wheeler Aransas Pass, TX 78336</p> <p>April 25-29 8 AM – 5PM May 2-3 7 AM – 7 PM</p>	<p>Humble Community Center 2821 Main St Ingleside, TX 78362</p> <p>April 25-29 8 AM – 5PM May 2-3 7 AM – 7 PM</p>
<p>Taft Kiva Hut 401 Park St Taft, TX 78390</p> <p>April 25-29 8 AM – 5 PM May 2-3 7 AM – 7 PM</p>	<p>Odem Public Library – Community Room 516 Voss Ave Odem, TX 78370</p> <p>April 25-29 8 AM – 5 PM May 2-3 7 AM – 7 PM</p>	<p>Mathis City Hall Annex 401 E San Patricio Mathis, TX 78368</p> <p>April 25-29 8 AM – 5 PM May 2-3 7 AM – 7 PM</p>	

In Aransas County for Rockport Director:

Applications for ballot by mail shall be mailed to:

Las solicitudes para boletas que se votarán adelantada pro correo deberán enviarse a:

Kevin A Stroud, Early Voting Clerk Aransas County

Name of the Early Voting Clerk / Nombre del Secretario/a de la Votación Adelantanda

6. **24" Treated Water Transmission Line – Bid Phase 3.** Discussion by Board and staff. A motion was made and seconded to award the 24" Treated Water Transmission Line Project – Phase 3 to S. J. Louis Construction of Texas, Ltd. using PVC pipe materials in the amount of \$5,323,668.34 and dedicate the funds necessary from undesignated reserves to complete the project. Motion carried unanimously.

7. **48" Treated Water Transmission Line.** Discussion by Board and staff.

8. **NorthShore Golf Course Contract.** Discussion by Board and staff. A motion was made and seconded to approve the Raw Water Contract between San Patricio Municipal Water District and NorthShore Country Club as presented and allow the General Manager to execute. Motion carried unanimously.

9. **Regional Water.** Discussion by Board and staff.

12. **Manager's Reports**

a. **Management Reports**

- i. **Water Supply & Demand**
- ii. **Infrastructure & Facilities**
- iii. **Municipal & Industrial Development**
- iv. **Personnel**

b. **Financial Reports.**

10. **Appointive Director.** Secretary/Treasurer Rebecca Klaevemann gave a brief history of the Directors and Appointive Director. President Troy Mircovich called the meeting into executive session at 3:25 p.m. pursuant to the Texas Government Code, section 551.074 for personnel matters for item 10, appointive director and section 551.087 for economic development for item 11, economic development.

11. **Economic Development.**

President Troy Mircovich called the meeting back into regular session at 4:16 p.m.

10. **Appointive Director.** Item was reopened and motion was made and seconded to accept the resignation of Appointive Director, Ed Rainwater. Motion carried unanimously.

11. **Economic Development.** No action was taken.

13. **Adjourn at 4:20 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President