

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
May 10, 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
Danny Cox, Director
Larry Kalich, Director
Yolanda Carr, Director
Mark Evans, Director
Alan Miller, Director
Doll Kellar, Director
Larry Kalich, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were District engineer Mallory Lightsey, attorney Newman "Tree" Baker, III, and Craig Mlady, CPA with Adamson & Company, LLC.

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 April 12, 2022.** A motion was made and seconded to approve the minutes of April 12, 2022. Motion carried unanimously.
Attorney Newman "Tree" Baker arrived at 2:02 p.m.
- 2. Fiscal Year 2021 Audit.** A presentation of the Fiscal Year 2021 audit was made by Craig Mlady with Adamson & Company, LLC. Discussion by Board and staff. A motion was made and seconded to approve the San Patricio Municipal Water District's Annual Audit Report for the Fiscal Year ended December 31, 2021. Motion carried unanimously. Craig Mlady with Adamson & Company, LLC left the meeting at 2:46 p.m.
- 3. Administer Certificate of Election and Oath of Office to Directors.** The Statement of Office was administered as a ministerial duty by Secretary/Treasurer Rebecca Klaevemann prior to the meeting. Board President Troy Mircovich certified San Patricio Municipal Water District Directors from Gregory – A, Larry Kalich, Odem – Yolanda Carr, Taft – Alan Miller, and Rockport – Danny Cox were duly elected for the purposed of May 7, 2022 election, pursuant to the SPMWD RES-003 Order of Cancellation issued on March 8, 2022 canceling the election that was scheduled on May 7, 2022. Secretary/Treasurer Rebecca Klaevemann administered the Oath of Office to the San Patricio Municipal Water District Directors from Gregory – A, Larry Kalich, Odem – Yolanda Carr, Taft – Alan Miller, and Rockport – Danny Cox.
- 4. Reorganize the Board of Directors.** Discussion by Board and staff. A motion was made and seconded to reappoint President Troy Mircovich, Vice-President Tom Bridges and Secretary/Treasurer Rebecca Klaevemann to serve as officers of the Board of Directors for the San Patricio Municipal Water District. Motion carried unanimously.
- 5. Electric Power Contract.** Discussion by Board and staff. No action taken.
- 6. Fiber Optic Extension Project.** Discussion by Board and staff. No action taken.
- 7. Plant A Filter Improvements Project.** Discussion by Board and staff. A motion was made and seconded to award the Plant A Filter Media purchase to Unifilt Corporation for the sum of \$111,700.00. Motion carried unanimously.
- 8. Regional Water.** Discussion by Board and staff. No action taken.
- 9. Economic Development.** Discussion by Board and staff. No action taken.

11. Manager's Reports

a. Management Reports

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

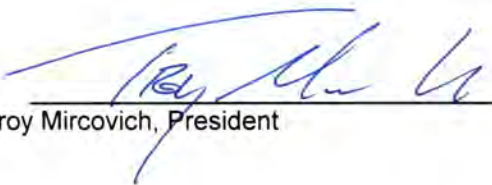
b. Financial Reports.

10. Personnel. President Troy Mircovich called the meeting into executive session pursuant to the Texas Water Code, Section 551.074 for item 10 personnel at 3:39 p.m. The meeting was called back into regular session by President Troy Mircovich at 3:59 p.m. No action was taken.

12. Adjourn at 4:00 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President

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