

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
July 12, 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
Danny Cox, Director
Larry Kalich, Director
Yolanda Carr, Director
Mark Evans, Director
Alan Miller, Director
Doil Kellar, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were District engineer Mallory Lightsey, HR/Safety Manager Cliff Ezell and attorney Newman "Tree" Baker, III.

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.

Cliff Ezell arrived at 2:02 pm.

1. **Minutes of Meeting June 7, 2022.** A motion was made and seconded to approve the minutes of June 7, 2022. Motion carried unanimously.
2. **Plant A Filter Improvements Project.** Discussion by Board and staff. No action taken.
3. **TXDOT SH 200.** Discussion by Board and staff. No action taken.
4. **Regional Water.** Discussion by Board and staff. No action taken.
6. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports.**
5. **Economic Development.** President Troy Mircovich called the meeting into executive session pursuant to the Texas Water Code, Section 551.087 for item 5 economic development at 3:12 p.m. The meeting was called back into regular session by President Troy Mircovich at 3:36 p.m. No action was taken.
7. **Adjourn at 3:36 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President