

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
August 9, 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  
Doil Kellar, Director  
Brian Williams, Manager  
Rebecca Klaevemann, Secretary/Treasurer  
Karen Ivey, Assistant Secretary**

Also present were District engineer Mallory Lightsey, Jake Krumnow, O&M Manager 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.

Attorney Newman "Tree" Baker, III arrived at 2:01 p.m.

- 1. Minutes of Meeting July 12, 2022.** A motion was made and seconded to approve the minutes of July 12, 2022. Motion carried unanimously.
- 2. Fiscal Policy.** Discussion by Board and staff. A motion was made and seconded to approve the Investment Policy as part of the overall Fiscal Policy as presented. Motion carried unanimously.
- 3. 48" Yard Piping.** Discussion by Board and staff. A motion was made and seconded by the Board to acknowledge the emergency condition created by the raw water piping failure and to approve the material and special services purchases and award the construction bid to Bridges Specialties, Inc. in the amount of \$196,400.00. Motion carried unanimously.
- 4. Plant A Filter Improvements Project.** Discussion by Board and staff. No action taken.
- 5. TXDOT SH 200.** Discussion by Board and staff. No action taken.
- 6. Regional Water.** Discussion by Board and staff. No action taken.

President Troy Mircovich skipped items 7, 8 and 9.

**10. Manager's Reports**

**a. Management Reports**

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

**b. Financial Reports.** Secretary/Treasurer Rebecca Klaevemann presented the 2<sup>nd</sup> Quarter Investment Report as required by the Public Funds Investment Act.


President Troy Mircovich called a brief recess of the meeting at 2:50 p.m. The meeting was called back into session at 2:55 p.m.

**7. TPCO America Corporation Contract.** President Troy Mircovich called the meeting into executive session pursuant to the Texas Government Code, section 551.071 for consultation with attorney for items 7 TPCO America Corporation Contract and item 9 Release of Certain Portions of a Report Entitled "Technical Memorandum 1 – Future Water Supply Options" and section 551.087 economic development for item 8 economic development at 2:56 p.m.

**8. Economic Development.**

**9. Release of Certain Portions of a Report Entitled "Technical Memorandum 1 – Future Water Supply Options"** The meeting was called back into open session by President Troy Mircovich at 4:03 p.m. A motion was made and seconded to approve with regards to item 9 Release of Certain Portions of a Report Entitled "Technical Memorandum 1 – Future Water Supply Options" to release the report and maintain the redacted items regarding security as directed by the Texas Attorney General's Office. Motion carried unanimously. No action was taken on item 7 TPCO Corporation Contract and Item 8 Economic Development.

**11. Adjourn at 4:04 p.m.**

  
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Karen Ivey, Assistant Secretary

  
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Troy Mircovich, President