

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
September 13, 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**

Also present were District engineer Mallory Lightsey, Jake Krumnow, O&M Manager, Cliff Ezell, Human Resource Manager, Marcia Keener, consultant 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.

1. **Minutes of Meeting August 9, 2022.** A motion was made and seconded to approve the minutes of August 9, 2022. Motion carried unanimously.
2. **2023 Fiscal Year Proposed Budget Personnel Costs.** The District HR/Safety Manager Cliff Ezell gave a presentation on the local economy with respect to the human resource element and an outlook on the District's 2023 Fiscal Year Budget Personnel Costs. Discussion by Board and staff. No action taken.
3. **Water Quality.** SPMWD chemist, Teresa Mayorga gave a presentation on some chemical constituents of emerging concern; PFAS, a group of chemicals that have proved very useful and beneficial are finding their way into some water systems and lead and copper used in our plumbing systems are garnering greater attention and regulation by the TCEQ. Discussion by Board and staff. No action taken.
4. **In Honor of Former Director.** A motion was made and seconded for SPMWD to make a donation in the amount of \$1,500 in honor of Mr. Ed Rainwater to the UT Marine Science Institute to be directed toward the Bay Education Center along with a plaque commemorating Mr. Rainwater's 15 years of service at the San Patricio Municipal Water District. Motion carried unanimously.
5. **Plant A Filter Improvements Project.** Discussion by Board and staff. No action taken.
6. **TXDOT SH 200.** Discussion by Board and staff. No action taken.
7. **Regional Water.** Discussion by Board and staff. No action taken.

President Troy Mircovich skipped item 8.

**9. Manager's Reports**


**a. Management Reports**


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

**b. Financial Reports.**

8. **Economic Development.** President Troy Mircovich called the meeting into executive session pursuant to the Texas Government Code, section 551.087 for consultation with attorney for section economic development at 3:32 p.m. The Board returned to regular session at 3:49 p.m. and there was no action taken.

**10. Adjourn at 3:49 p.m.**

  
Rebecca Klaevemann, Secretary/Treasurer

  
Troy Mircovich, President