

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
October 27, 2022**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 11:30 a.m. with the following members and officers present:

**Troy Mircovich, President
Thomas Bridges, Vice-President
Danny Cox, Director
Mark Evans, Director
Larry Kalich, Director
Doil Kellar, Director
Yolanda Carr, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer**


Pledge of allegiance to United States flag and the Texas flag.

Pledge of Allegiance and Pledge to Texas flag was led by President Troy Mircovich.

Public Comment. None.

1. **Minutes of Meeting October 11, 2022.** This item was tabled until the November 8, 2022 meeting.
2. **2023 Proposed Budget.** 2023 Proposed Budget was presented to the Board by Secretary/Treasurer Rebecca Klaevemann and Manager Brian Williams.
3. **Amendment to 2022 Budget – One-Half Ton pickup trucks.** A motion to amend the 2022 budget for \$73,620 approving the award of the bid for two 2023 Chevrolet Silverado 1500's utilizing Texas Smart Buy pricing to Lake Country Chevrolet for \$68,866 and the bid for two 2023 Ford Rangers utilizing Texas Buy Board pricing to Silsbee Ford for \$64,752.
4. **Regional Water.** Manager Williams gave a short report on Regional Water. The City of Corpus Christi's Inner Harbor permit has been challenged by a potential lawsuit filed by the Hillcrest neighborhood residents that was announced at a recent press conference.
5. **Economic Development.** President Troy Mircovich called the meeting into executive session at 1:12 p.m. pursuant to the Texas Government Code, Section 551.087 for economic development for item 5 economic development, and Section 551.074 for personnel matters for item 6 annual's manager review.
6. **Annual Manager's Review.** President Troy Mircovich called the meeting back into regular session at 3:02 p.m. No action was taken on item 5 economic development and item 6 annual manager's review.
7. **Adjourn at 3:03 p.m.**


Rebecca Klaevemann, Secretary/Treasurer


Troy Mircovich, President