

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
December 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
Alan Miller, Director
Mark Evans, Director
Danny Cox, Director
Larry Kalich, Director
Yolanda Carr, Director
Doll 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, Cliff Ezell, Human Resource Manager, and Newman "Tree" Baker, District attorney.

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 November 8, 2022. A motion was made and seconded to approve the minutes of November 8, 2022. Motion carried unanimously.

Human Resource Manager Cliff Ezell arrived at 2:05 p.m.

2. Fiscal Year 2023 Proposed Budget. Discussion by Board and staff. A motion was made and seconded to approve the Fiscal Year 2023 Proposed Budget and supporting rates as presented. Motion carried unanimously.

3. Regional Water. Discussion by Board and staff.

President Troy Mircovich skipped Item 4 Economic Development.

5. Manager's Reports

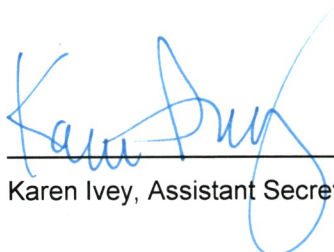
a. Management Reports

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

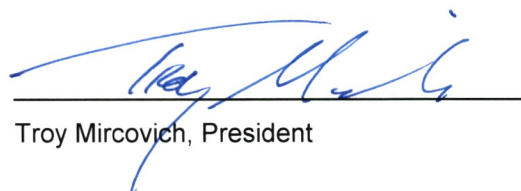
b. Financial Reports.

4. Economic Development. President Troy Mircovich called the meeting into executive session pursuant to the Texas Government Code, section 551.087 for economic development at 2:38 p.m. The Board returned to regular session at 3:21 p.m. and there was no action taken on item 4 economic development.

6. Adjourn at 3:21 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President