

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
March 8, 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
Danny Cox, Director
Larry Kalich, Director
Doll Kellar, Director
Yolanda Carr, Director
Brian Williams, Manager
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR/Safety Manager, Mallory Lightsey, District engineer, Mark Evans, 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 February 8, 2022.** A motion was made and seconded to approve the minutes of February 8, 2022. Motion carried unanimously.
2. **Minutes of Meeting February 15, 2022.** A motion was made and seconded to approve the minutes of February 15, 2022. Motion carried unanimously.
3. **Appointive Director, Administer State of Officer for Director and Administer Oath of Office for Director.** Discussion by Board and staff. A Motion was made and seconded to appoint Mark Evans as Appointive Director to fulfill the unexpired term of the appointive director ending in June of 2024. Motion carried unanimously. Assistant Secretary Karen Ivey administered the Statement of Officer and the Oath of Office to the Appointive Director Mark Evans.
4. **Appointment of General Counsel.** Discussion by Board and staff. A motion was made and seconded to appoint Newman "Tree" Baker, III as general counsel for the District. Motion carried unanimously.
5. **5. Certification of Unopposed Candidates for Other Political Subdivisions (Not County) Certificación de candidatos únicos para otras subdivisiones políticas (no el condado)** Discussion by Board and staff. A motion was made and seconded to accept the Certification of the Unopposed Candidates as presented to President Troy Mircovich by Assistant Secretary Karen Ivey.

CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE SAN PATRICIO MUNICIPAL WATER DISTRICT
CERTIFICACIÓN DE CONDIDATOS ÚNICOS PARA EL DISTRITO DE AGUA DE SAN PATRICIO

TO: PRESIDING OFFICER OF GOVERNING BODY

AL: PRESIDENTE DE LA ENTIDAD GOBERNANTE

As the Authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 7, 2022.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el mayo 7, 2022.

List Offices and names of candidates:

Lista de cargos y nombres de las candidatos:

Office(s) Cargo(s)	Candidate(s) Candidato(s)
Rockport Director Cuidad de Rockport Director	Danny Cox
Gregory Director	A. Larry Kalich

Cuidad de Gregory Director

Taft Director
Cuidad de Taft Director

Alan Miller

Odem Director
Cuidad de Odem Director

Yolanda Carr

Karen Ivey
Assistant Secretary
Motion carried unanimously.

6. Order of Cancellation Oden de cancelación. Discussion by Board and staff. A motion was made and seconded to:

ORDER OF CANCELLATION

ORDEN DE CANCELACIÓN

The San Patricio Municipal Water District hereby cancels the election scheduled to be held on May 7, 2022 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Distrito Municipal de Agua de San Patricio por la presente cancela la elección que, de lo contrario, se hubiera celebrado el mayo 7, 2022 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<u>Candidate (Candidato)</u>	<u>Office Sought (Cargo al que presenta candidature)</u>
Danny Cox	Rockport Director (Cuidad de Rockport Director)
A. Larry Kalich	Gregory Director (Cuidad de Gregory Director)
Alan Miller	Taft Director (Cuidad de Taft Director)
Yolanda Carr	Odem Director (Cuidad de Odem Director)

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Motion carried unanimously.

7. Surplus Property. Discussion by Board and staff. A motion was made and seconded to:

**ORDER DECLARING PERSONAL PROPERTY
TO BE SURPLUS AND PROVIDING FOR PRIVATE SALE**

THE STATE OF TEXAS	§
	§
SAN PATRICIO MUNICIPAL WATER DISTRICT	§

WHEREAS, Sec. 49.226, Water Code, provides that any personal property owned by the District which is found by the Board of Directors of the San Patricio Municipal Water District ("District") to be surplus and is not needed by the District may be sold under order of the Board by private sale.

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF SAN PATRICIO MUNICIPAL WATER DISTRICT THAT:

Section 1. The personal property described in Exhibit "A" attached hereto is hereby found to be surplus and not needed by the District.

Section 2. The personal property described in Exhibit "A" attached hereto may be sold by the District's Manager at private sale.

Section 3. The District Manager is authorized to take all actions necessary to effectuate the purposes of this Order.

ADOPTED the 8th day of March, 2022

AMENDMENT "A"

<u>Year</u>	<u>Make</u>	<u>Vin/Model</u>	<u>Mileage</u>	<u>Hours</u>
2008	Ford Expedition	1FMU15588LA75690	143,385.9	
2011	Ford Escape	1FMCU0C77BKB72345	113,719.3	
2012	Ford Escape	1FMUOC7XCKB53371	103,028.5	
2011	10' Cutter Deck	RHINO		
2011	72" Scag	Advantage #2		1788
2011	74" Dixie Chopper	XCAIBER 3374		765.3
2000	Case Backhoe	JJG0249535		2708.4
Ice Machine	Model#C0530MA-1A	Serial #09091320013504		

Motion carried unanimously.

8. **Fiber Optic Extension Bid.** Discussion by Board and staff. No action taken.

9. **Plant A Filter Improvements Project Bid.** Discussion by Board and staff. No action taken.

10. **Regional Water.** Discussion by Board and staff.

11. **Economic Development.** Discussion by Board and staff. President Troy Mircovich called the meeting into executive session pursuant to Texas Government Code, Section 551.087 for Economic Development for item 11 economic development at 2:35 p.m. President Troy Mircovich called the meeting back into regular session at 2:50 p.m. No action was taken.

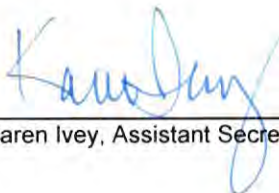
12. **Manager's Reports**

a. **Management Reports**

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

b. **Financial Reports.**

13. **Adjourn at 3:23 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President