

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
April 16, 2024**

**President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:01 p.m. with the following members and officers present:**

**Troy Mircovich, President  
Thomas Bridges, Vice-President  
Yolanda Carr, Director  
Doil Kellar, Director  
Alan Miller, Director  
Larry Kalich, Director  
Brian Williams, Manager  
Rebecca Klaevemann, Secretary/Treasurer  
Karen Ivey, Assistant Secretary**

Also present were Mallory Lightsey, District Engineer, Cliff Ezell, HR Manager, Jake Krumnow, O & M Manager, Newman "Tree" Baker, District Counsel, and Ruben De Los Santos, with Acclaim Energy Advisors.

**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 March 12, 2024.** A motion was made and seconded to approve the minutes of March 12, 2024. Motion carried unanimously.
- 2. Electric Power Contract.** A brief presentation was made by Ruben De Los Santos with Acclaim Energy Advisors. Discussion by Board and staff. A motion was made and seconded to allow the Manager to issue a Request for Proposals for the purchase of electric power up to 120 months out with the intent of selecting the best value retail supplier and executing a purchase agreement. Motion carried unanimously.  
Ruben De Los Santos with Acclaim Energy Advisors left the meeting at 2:36 p.m.
- 3. Surplus Supply.** Discussion by Board and staff. A motion was made and seconded to approve the Order declaring personal property to be surplus and providing for a private sale. Motion carried unanimously.
- 4. 2024 SPMWD Miscellaneous System Improvements.** Discussion by Board and staff. A motion was made and seconded to award the 2024 SPMWD Miscellaneous System Improvements project to Jhabores Construction for \$138,800.00. Motion carried unanimously.
- 5. Regional Water.** Discussion by Board and staff.
- 7. Manager's Reports**
  - a. Management Reports**
    - i. Water Supply & Demand**
    - ii. Infrastructure & Facilities**
    - iii. Municipal & Industrial Development**
    - iv. Personnel**
  - b. Financial Reports.**
- 6. Economic Development.** President Troy Mircovich called the meeting into executive session at 3:18 p.m. pursuant to Texas Government Code, Section 551.087 Economic Development for item 6 Economic Development. The meeting returned to regular session at 3:39 p.m. and no action was taken on item 6 economic development.
- 12. Adjourn at 3:39 p.m.**

  
\_\_\_\_\_  
Karen Ivey, Assistant Secretary

  
\_\_\_\_\_  
Troy Mircovich, President