

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
June 11, 2024**

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
Mark Evans, Director
Yolanda Carr, Director
Doil Kellar, Director
Larry Kalich, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer**

Also present were Mallory Lightsey, District Engineer, Cliff Ezell, HR Manager, Jake Krumnow, O & M Manager, Newman "Tree" Baker, District Counsel, and Rosendo Cruz, Gulf Coast Growth Ventures, LLC.

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 May 14, 2024. A motion was made and seconded to approve the minutes of May 14, 2024. Motion carried unanimously.

2. Third Amendment to the Contract between the City of Corpus Christi and SPMWD for Supply of Treated Water

A motion was made and seconded to approve the Third Amendment to the Contract between the City of Corpus Christi and SPMWD for the Supply of Treated Water and authorize the General Manager to execute the original when received from the City of Corpus Christi. Motion carried unanimously.

3. Second Amendment to Treated Water Contract between SPMWD and Gulf Coast Growth Ventures, LLC

A motion was made and seconded to approve the Second Amendment to the Treated Water Contract Between San Patricio Municipal Water District and Gulf Coast Growth Ventures LLC with the effective date when it is signed by both parties after receipt of the fully executed Corpus Christi contract amendment and executed by the General Manger. Carried unanimously.

4. Regional Water. Discussion by Board and staff.

5. Economic Development. Discussion by Board and staff.

6. Manager's Reports

a. Management Reports

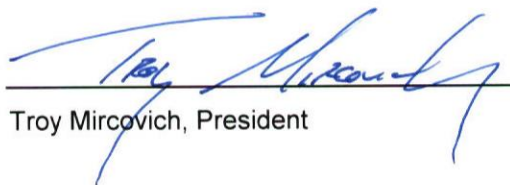
- i. Water Supply & Demand**
- ii. Infrastructure & Facilities**
- iii. Municipal & Industrial Development**
- iv. Personnel**

b. Financial Reports.

7. Adjourn at 3:42 p.m.



Rebecca Klaevemann, Secretary/Treasurer



Troy Mircovich, President