

**SAN PATRICIO MUNICIPAL WATER DISTRICT
AMENDED MEETING MINUTES
July 11, 2023**

Vice-President Thomas Bridges 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:

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

Also present were Mallory Lightsey, District Engineer and Cliff Ezell, Human Resource Manager.

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 Vice-President Thomas Bridges.

Public Comment. No public comment.

1. **Minutes of Meeting June 13, 2023.** A motion was made and seconded to approve the minutes of June 13, 2023. Motion carried unanimously.
 2. **18" Steel Pipe Emergency Repair.** Discussion by Board and staff. A motion was made and seconded to retroactively approve the emergency work performed by Bridges Specialties, Inc. that was required to complete the repair on the 18" steel pipe for \$165,585.00 and acknowledge the remainder of the requirements \$27,842.39 for materials and \$6,560 for engineering for a total project cost of \$199,987.39. Motion carried unanimously. Note to the record - Director Bridges has no affiliation with Bridges Specialties, Inc.
 3. **Infrastructure and Facilities.** Discussion by Board and staff.
 4. **Regional Water.** Discussion by Board and staff.
- Vice-President Thomas Bridges skipped item 5 Economic Development.
6. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Municipal & Industrial Development**
 - iii. **Personnel**
 - b. **Financial Reports.**
 5. **Economic Development.** Vice-President Thomas Bridges called the meeting into executive session pursuant to the Texas Government Code, section 551.087 for economic development at 3:00 p.m. The Board returned to regular session at 3:39 p.m. and there was no action taken on item 5 economic development. Director Doil Kellar left the meeting at 3:20 p.m.
 7. **Adjourn at 3:40 p.m.**



Karen Ivey, Assistant Secretary



Thomas Bridges, Vice-President