

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
July 9, 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
Mark Evans, Director
Yolanda Carr, Director
Alan Miller, Director
Larry Kalich, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR Manager, Jake Krumnow, O & M Manager, John Dietz, Tech Services, Newman "Tree" Baker, District Counsel, Troy Nicholson, Senior Treasury Management Officer for American Bank, and Daisy Fuentes, Corpus Christi Water.

Pledge of allegiance to United States flag and the Texas flag.

Pledge of Allegiance to the American flag and the Texas Pledge were led by President Troy Mircovich.

Public Comment. No public comment.

1. Minutes of Meeting June 11, 2024. A motion was made and seconded to approve the minutes of June 11, 2024. Motion carried unanimously.

2. Amendment to the Depository Contract between American Bank, N.A., Nueces County, Texas and the San Patricio Municipal Water District, San Patricio County, Texas. Discussion between Board, staff and Troy Nicholson, Senior Treasury Management Officer for American Bank. A motion was made and seconded to approve the Amendment to the American Bank Depository Contract between American Bank, N.A., Nueces County, Texas and the San Patricio Municipal Water District, San Patricio County, Texas beginning August 1, 2024 with an option to extend for one (1) two (2) year period as agreed by the District and the Bank. Motion carried unanimously.

Troy Nicholson with American Bank left the meeting at 2:09 p.m.

3. Proclamation Recognizing Eagle Scout Johnathan Bryce Dietz. Discussion between Board and staff. A motion was made and seconded to approve:

PROCLAMATION

RECOGNIZING EAGLE SCOUT

JOHNATHAN BRYCE DIETZ

WHEREAS, Johnathan Bryce Dietz has proven himself to be an outstanding member of the Scouts BSA and has achieved the highest rank of Eagle Scout, and

WHEREAS, it takes years of dedication and commitment to achieve the Eagle rank, and

WHEREAS, Eagle Scouts act as leaders and role models in the community, and

WHEREAS, being an Eagle Scout is a distinction that will follow him throughout life and will be a beacon to others of the leadership quality and commitment this young man has shown, and

WHEREAS, the Board of Directors of the San Patricio Municipal Water District appreciates his hard work in behalf of the Little Miss Kickball League that serves over 300 girls and their parents.

NOW, THEREFORE, BE IT PROCLAIMED that the President and Members of the Board of Directors of the San Patricio Municipal Water District do hereby congratulate and recognize Johnathan Bryce Dietz for his achievement of the rank of Eagle Scout. We are proud to have him as a member of our community.

Motion carried unanimously. John Dietz with Tech Services left the meeting at 2:16 p.m.

4. Regional Water. 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.

5. Economic Development. President Troy Mircovich called the meeting into executive session at 2:57 p.m. pursuant to Texas Government Code, Section 551.087 Economic Development for item 5 economic development. The meeting returned to regular session at 3:16 p.m. No action was taken on item 5 economic development.

7. Adjourn at 3:16 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President