

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
August 13, 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
Mark Evans, Director
Yolanda Carr, Director
Danny Cox, Director
Alan Miller, Director
Doil Kellar, Director
Larry Kalich, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR Manager and Newman "Tree" Baker, District Counsel.

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. Manager Brian Williams stated the News of San Patricio wrote a great article honoring Johnathan Bryce Dietz regarding his receiving the Eagle Scout award, which is the highest rank of the Scouts, BSA. The Dietz family wanted to thank the San Patricio Municipal Water District Board for the recognition of Johnathan. Also, Mallory Lightsey and her husband, Justin, welcomed their daughter Lainey Jae Lightsey on August 6th. She weighed 7 lbs and 13 ounces.

1. Minutes of Meeting July 9, 2024. A motion was made and seconded to approve the minutes of July 9, 2024. Motion carried unanimously.

2. Regional Water. Discussion between Board and staff.

President Troy Mircovich skipped item 3 Economic Development.

4. Manager's Reports

a. Management Reports

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

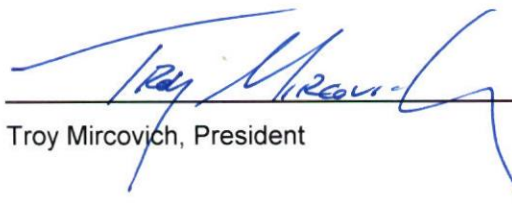
b. Financial Reports. Secretary/Treasurer Rebecca Klaevemann presented the 2nd Quarter Investment Report as required by the Public Funds Investment Act.

3. Economic Development. President Troy Mircovich called the meeting into executive session at 2:45 p.m. pursuant to Texas Government Code, Section 551.087 Economic Development for item 3 economic development. The meeting returned to regular session at 3:02 p.m. No action was taken on item 3 economic development.

5. Adjourn at 3:02 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President