

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
August 8, 2023**

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
Danny Cox, Director
Larry Kalich, Director
Alan Miller, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Mallory Lightsey, District Engineer, Jake Krumnow, O&M Manager, and District General Counsel Newman "Tree" Baker.

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

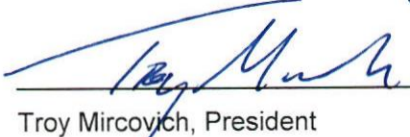
Pledge of Allegiance to the American flag and the Texas Pledge was led by President Troy Mircovich.

Public Comment. No public comment.

- 1. Amended Minutes of Meeting July 11, 2023.** A motion was made and seconded to approve the amended minutes of July 11, 2023. Motion carried unanimously.
- 2. 2023 SPMWD Road Improvements.** Discussion by Board and staff. A motion was made and seconded to award the 2023 SPMWD Road Improvements Project to the low and best value bid, Anderson Columbia Co., Inc, in the amount of \$713,011.28. Motion carried unanimously.
- 3. Amendment to NRG (GPP) Contract.** Discussion by Board and staff. A motion was made and seconded to approve the Third Amendment to Raw Water Contract between the San Patricio Municipal Water District and Gregory Power Partners, LLC and execute contingent upon the formal approval of Gregory Power Partners, LLC. Motion carried unanimously.
- 4. Regional Water.** Discussion by Board and staff.
President Troy Mircovich skipped item 5 Economic Development.
- 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 pursuant to the Texas Government Code, section 551.087 for economic development at 3:02 p.m. The Board returned to regular session at 3:35 p.m. and there was no action taken on item 5 economic development.
- 7. Adjourn at 3:35 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President