

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
September 12, 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  
Mark Evans, Director  
Doil Kellar, Director  
Danny Cox, Director  
Yolanda Carr, Director  
Larry Kalich, Director  
Alan Miller, Director  
Brian Williams, Manager  
Rebecca Klaevemann, Secretary/Treasurer  
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR and Safety Manager, Mallory Lightsey, District Engineer, Jake Krumnow, O&M Manager, District General Counsel Newman "Tree" Baker, and Marcia Keener with MJ Keener Consulting.

**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 August 8, 2023.** A motion was made and seconded to approve the minutes of August 8, 2023. Motion carried unanimously.

**2. 2024 Fiscal Year Proposed Budget Personnel Costs.** A presentation was made by Cliff Ezell, Safety and HR Manager. Discussion by Board and staff.

Marcia Keener left the meeting at 2:49 p.m.

**3. Regional Water.** Discussion by Board and staff.

President Troy Mircovich skipped item 4 Economic Development.

**5. Manager's Reports**

**a. Management Reports**


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

**b. Financial Reports.**

**4. Economic Development.** President Troy Mircovich called the meeting into executive session pursuant to the Texas Government Code, section 551.087 for economic development at 3:47 p.m. The Board returned to regular session at 4:17 p.m. and there was no action taken on item 4 economic development.

**6. Adjourn at 4:17 p.m.**

  
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Karen Ivey, Assistant Secretary

  
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Troy Mircovich, President