

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
April 15, 2021**

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

Also present were Mallory Gabro-Lightsey, District engineer, Jake Krumnow, O & M Manager, Cliff Ezell, Safety/HR Manager, Bryan Stone, attorney, Peter Zaroni, City of Corpus Christi City Manager, Steven Viera, City of Corpus Christi Assistant City Manager, Kevin Norton, City of Corpus Christi Director of Water and Wastewater, and Esteban Ramos, City of Corpus Christi Water Resources Manager.

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

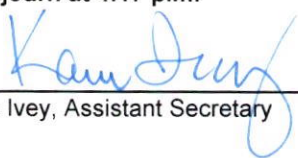
Pledge of Allegiance and Pledge to Texas flag was led by Vice-President Troy Mircovich.

Vice-President Troy Mircovich reported President Billie Jo Tennill passed away on April 1, 2021. She had served on the Board as the Odem Director since April 16, 1974. She was 15 days short of being with the District for 47 years. She was appointed Board President on June 29, 2004. She served as President for almost 17 years. She will be missed by the Board and District staff.

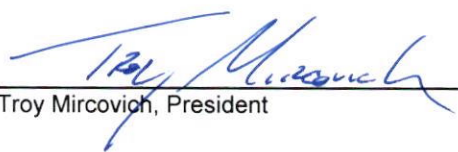
Public Comment. None.

1. **Minutes of Meeting March 16, 2021.** A motion was made and seconded to approve the minutes of March 16, 2021. Motion carried unanimously.
2. **Regional Water.** Discussion by Board and staff. A presentation of the City of Corpus Christi Desalination Project was made by Peter Zaroni, the City of Corpus Christi City Manager, Kevin Norton the City of Corpus Christi Director of Water and Wastewater, and Estaban Ramos the City of Corpus Christi Water Resources Manager. Vice-President Troy Mircovich called a brief recess at 3:05 p.m. The City of Corpus Christi staff left the meeting at 3:10 p.m. The meeting was reconvened by Vice- President Troy Mircovich at 3:12 p.m.
3. **Plant B Raw Water Loop Bid.** Discussion by Board and staff. A motion was made and seconded to award the Plant B Water Loop bid to the straight low bid submitted by Jhabores Construction Company in the amount of \$261,033.00. Motion carried unanimously.
4. **24" Treated Water Transmission Line.** Discussion by Board and staff.
5. **48" Treated Water Transmission Line.**
 - a. **Construction and Testing.** Discussion by Board and staff.
 - b. **Legal.** Moved this item after Manager's and Financial Reports
6. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**
7. **Board Organization.** Vice-President Troy Mircovich called the meeting into executive session at 3:38 p.m. pursuant to Texas Government Code, section 551.071 for consultation with attorney for items 5b. 48" Treated Water Transmission Line – Legal and item 7. Board Organization. Vice-President Troy Mircovich called the meeting back into regular session at 4:15 p.m. No action was taken on item 5b legal. A motion was made and seconded to appoint Director Troy Mircovich President and Director Thomas Bridges Vice-President of the Board. Motion carried unanimously.

8. Adjourn at 4:17 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President