

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
August 10, 2021**

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
Danny Cox, Director
Alan Miller, Director
Ed Rainwater, Director
Larry Kalich, Director
Doil Kellar, Director
Yolanda Carr, 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, Teresa Mayorga, District chemist, and Sam Boldrick, Senior Vice-President Director of Fixed Income with Argent Trust.

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

Pledge of Allegiance and Pledge to Texas flag was led by Doil Kellar.

Public Comment. None.

1. **Minutes of Meeting July 13, 2021.** A motion was made and seconded to approve the minutes of July 13, 2021. Motion carried unanimously.
2. **Investment Report.** A presentation was made by Sam Boldrick with Argent Trust. Discussion by Board and staff. Sam Boldrick with Argent Trust left the meeting at 2:17 p.m.
3. **American Water Infrastructure Act.** A presentation was made by Teresa Mayorga, District Chemist. Discussion by Board and staff. Teresa Mayorga, District chemist left the meeting at 2:55 p.m.
4. **24" Treated Water Transmission Line.** Discussion by Board and staff.
5. **48" Treated Water Transmission Line.** Discussion by Board and staff.
6. **Regional Water.** Discussion by Board and staff.
7. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports**

8. **Adjourn at 4:00 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President