

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
December 14, 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  
Alan Miller, Director  
Ed Rainwater, Director  
Danny Cox, Director  
Larry Kalich, Director  
Doil Kellar, Director  
Yolanda Carr, Director  
Brian Williams, Manager  
Rebecca Klaevemann, Secretary/Treasurer  
Karen Ivey, Assistant Secretary**

**Also present were Cliff Ezell, HR/Safety Manager, Mallory Gabro-Lightsey, District engineer, and attorney Bryan Stone.**

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

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

Public Comment. None.

1. **Minutes of Meeting November 9, 2021.** A motion was made and seconded to approve the minutes of November 9, 2021. Motion carried unanimously.
2. **Fiscal Year 2022 Proposed Budget.** Discussion by Board and staff. A motion was made and seconded to approve the Fiscal Year 2022 Budget and supporting rates as presented. Motion carried unanimously.
3. **Audit Proposal for Year Ended December 31, 2021.** Discussion by Board and staff. A motion was made and seconded to approve the audit proposal for Adamson & Company, LLC for the year ending December 31, 2021 and allow the Manager to execute an engagement letter. Motion carried unanimously.
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. **Economic Development.** President Troy Mircovich called the meeting into executive session pursuant to Texas Government Code, Section 551.087 for economic development, item 7, economic development at 2:33 p.m. President Troy Mircovich called the meeting back into regular session at 3:14 p.m. No action was taken on item 7, economic development.
8. **Manager's Reports**
  - a. **Management Reports**
    - i. **Water Supply & Demand**
    - ii. **Infrastructure & Facilities**
    - iii. **Municipal & Industrial Development**
    - iv. **Personnel**
  - b. **Financial Reports.**
9. **Adjourn at 3:30 p.m.**

  
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Karen Ivey, Assistant Secretary

  
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Troy Mircovich, President