

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
January 11, 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  
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, Jake Krumnow, O&M Manager, and attorney Bryan Stone.**


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

Pledge of Allegiance was led by President Troy Mircovich. The Texas Pledge was led by Director Doil Kellar.

**Public Comment.** President Troy Mircovich stated he called Appointive Director Ed Rainwater at Ed's request. Appointive Director Ed Rainwater said he is resigning his position immediately and would like for the December 14, 2021 meeting be his last. President Troy Mircovich said he thanked him for his service to the Board and that he would be missed. President Troy Mircovich also reported attending a ceremony in Dallas where his son received his white coat and is finalizing his education to become a chiropractor.

1. **Minutes of Meeting December 14, 2021.** A motion was made and seconded to approve the minutes of December 14, 2021. Motion carried unanimously.
2. **24" Treated Water Transmission Line.** Discussion by Board and staff.
3. **48" Treated Water Transmission Line.** Discussion by Board and staff.
4. **Regional Water.** Discussion by Board and staff.
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 Texas Government Code, Section 551.087 for economic development, item 5, economic development at 2:44 p.m. President Troy Mircovich called the meeting back into regular session at 3:47 p.m. No action was taken on item 5, economic development.
7. **Adjourn at 3:48 p.m.**

  
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Karen Ivey, Assistant Secretary

  
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Troy Mircovich, President