

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
January 10, 2023**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:13 p.m. with the following members and officers present:

**Troy Mircovich, President
Thomas Bridges, Vice-President
Mark Evans, Director
Danny Cox, Director
Larry Kalich, Director
Yolanda Carr, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, Human Resource Manager, and Newman "Tree" Baker, General Counsel.

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 December 13, 2022. A motion was made and seconded to approve the minutes of December 13, 2022. Motion carried unanimously.

2. US 181 18" Waterline Project. Discussion by Board and staff. A motion was made and seconded to acknowledge the circumstances that created the emergency condition and award the bid for the US 181 18" Waterline Project to Bridges Specialties in the amount of \$89,920.00 contingent upon the final execution of the pipeline easement. Motion carried unanimously. Note to the record - Director Bridges has no affiliation with Bridges Specialties, Inc.

Director Mark Evans arrived at 2:23 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 2:49 p.m. The Board returned to regular session at 3:17 p.m. and there was no action taken on item 4 economic development.

6. Adjourn at 3:17 p.m.



Karen Ivey, Assistant Secretary



Troy Mircovich, President