

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
July 13, 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
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer**

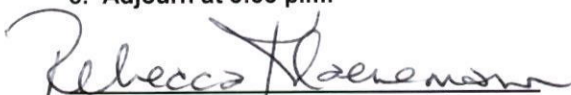
Also present were Mallory Gabro-Lightsey, District engineer, Jake Krumnow, O & M Manager, Cliff Ezell, Human Resource Manager, and Bryan Stone, attorney. Also present was Yolanda Carr, Superintendent of Odem-Edroy Independent School District.


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 June 8, 2021.** A motion was made and seconded to approve the minutes of June 8, 2021. Motion carried unanimously.
 2. **Interview of Prospective Odem Director.** Manager Williams gave a brief overview of the past process of filling a board vacancy. On the direction of the Board of Directors, he made inquiries for recommendations in Odem and spoke with two candidates. The newly elected Mayor of Odem recommended Ms. Yolanda Carr, Superintendent of the Odem-Edroy Independent School District. After speaking with both candidates and reviewing their resumes, Manger Williams asked Ms. Carr to attend today's meeting. Manager Williams introduced Ms. Carr to the Board and recommended they consider appointing Ms. Carr to the Odem Board of Director vacant position. The board members took turns asking questions of Ms. Carr.
 3. **Appoint Director to Represent City of Odem.** A motion was made and seconded to appoint Ms. Yolanda Carr to fill the San Patricio Municipal Water District Odem Director position. Motion carried unanimously. Secretary/Treasurer Klaevemann obtained the Statement of Officer (Form 2201) from Ms. Carr and administered the Oath of Office.
 4. **Review Fiscal Policy.** A motion was made and seconded to approve the Investment Policy as part of the overall Fiscal Policy. Motion carried unanimously.
 5. **24" Treated Water Transmission Line.** Discussion by Board and staff.
 6. **48" Treated Water Transmission Line.** Discussion by Board and staff.
 7. **Regional Water.** Discussion by Board and staff.
 8. **SPMWD Board Organization Policy.** A motion was made and seconded to approve the SPMWD Board Organization Policy. Motion carried unanimously.
 9. **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 3:35 p.m.**


Rebecca Klaevemann, Secretary/Treasurer


Troy Mircovich, President