

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
June 13, 2023**

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
Mark Evans, Director
Danny Cox, Director
Larry Kalich, Director
Doil Kellar, Director
Alan Miller, Director
Yolanda Carr, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer**

Also present were Jake Krumnow, District O & M Manager, Mallory Lightsey, District Engineer, 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 May 9, 2023. A motion was made and seconded to approve the minutes of May 9, 2023. Motion carried unanimously.

2. Regional Water. Discussion by Board and staff.

President Troy Mircovich skipped Item 3. Economic Development.

4. Manager's Reports

a. Management Reports


- i. Water Supply & Demand**
- ii. Infrastructure & Facilities**
- iii. Municipal & Industrial Development**
- iv. Personnel**

b. Financial Reports.

3. Economic Development. President Troy Mircovich called the meeting into executive session pursuant to the Texas Government Code, section 551.087 for economic development at 3:14 p.m. The Board returned to regular session at 3:50 p.m. and there was no action taken on item 3 economic development.

5. Adjourn at 3:50 p.m.


Rebecca Klaevemann, Secretary/Treasurer


Thomas Bridges, Vice-President