

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
June 8, 2021**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:01 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
Doll Kellar, Director
Brian Williams, Manager
Karen Ivey, Assistant Secretary**

Also present were Mallory Gabro-Lightsey, District engineer, Jake Krumnow, O & M Manager, and Bryan Stone, attorney.

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 May 18, 2021.** A motion was made and seconded to approve the minutes of May 18, 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. **NorthShore Country Club.** Discussion by Board and staff.
5. **Regional Water.** Discussion by Board and staff.
6. **SPMWD Board Organization Policy.** Discussion by Board and staff.
7. **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 3:23 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President