

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
May 14, 2024**

**President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:05 p.m. with the following members and officers present:**

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

Also present were Mallory Lightsey, District Engineer, Jake Krumnow, O & M Manager, Newman "Tree" Baker, District Counsel, and Craig Mlady, CPA with Adamson & Company, LLC.

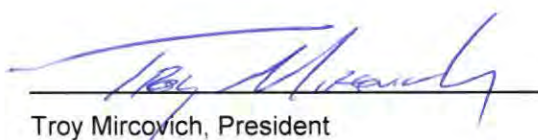
**Pledge of allegiance to United States flag and the Texas flag.**

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 April 16, 2024.** A motion was made and seconded to approve the minutes of April 16, 2024. Motion carried unanimously.
- 2. Fiscal Year 2023 Audit.** A brief presentation was made by Secretary/Treasurer Rebecca Klaevemann and Craig Mlady, CPA with Adamson & Company, LLC. A motion was made and seconded to approve the Fiscal Year 2023 Audit as presented. Motion carried unanimously.  
Craig Mlady, CPA with Adamson & Company, LLC, left the meeting at 2:36 p.m.
- 3. Administer Statement of Officer for Ingleside, Aransas Pass and Portland Directors.** The Statement of Officer was Administered by Secretary/Treasurer Rebecca Klaevemann prior to today's meeting as a ministerial duty.
- 4. Administer Oath of Office to Ingleside, Aransas Pass, and Portland Directors.** Secretary/Treasurer Rebecca Klaevemann administered the Oath of Office to Directors Troy Mircovich, Ingleside Director, Doil Kellar, Jr., Aransas Pass Director, and Thomas Bridges, Portland Director.
- 5. Appointive Director, Administer.** A motion was made and seconded to appoint Mark Evans the Appointive Director. Motion carried unanimously. Secretary/Treasurer Rebecca Klaevemann administered the Statement of Officer and the Oath of Office to the Appointive Director Mark Evans.
- 6. Reorganize the Board of Directors – Elect President, Vice-President, and Secretary/Treasurer.** A motion was made and seconded to reinstall the current officers, Troy Mircovich, President, Thomas Bridges, Vice-President, and Rebecca Klaevemann, Secretary/Treasurer. Motion carried unanimously.
- 8. Manager's Reports**
  - a. Management Reports**
    - i. Water Supply & Demand**
    - ii. Infrastructure & Facilities**
    - iii. Municipal & Industrial Development**
    - iv. Personnel**
  - b. Financial Reports.**
- 7. Economic Development.** President Troy Mircovich called the meeting into executive session at 3:14 p.m. pursuant to Texas Government Code, Section 551.087 Economic Development for item 7 Economic Development. The meeting returned to regular session at 3:36 p.m. and no action was taken on item 7 economic development.
- 12. Adjourn at 3:36 p.m.**

  
\_\_\_\_\_  
Karen Ivey, Assistant Secretary

  
\_\_\_\_\_  
Troy Mircovich, President