

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
November 14, 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
Doil Kellar, Director
Danny Cox, Director
Yolanda Carr, Director
Larry Kalich, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

Also present were Cliff Ezell, HR and Safety Manager, Mallory Lightsey, District Engineer, Jake Krumnow, O&M Manager, District General Counsel Newman "Tree" Baker, and Sam Boldrick with Argent Trust Company.

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

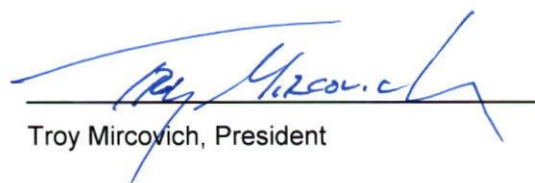
Pledge of Allegiance to the American flag and the Texas Pledge was led by President Troy Mircovich.

Public Comment. No public comment.

1. **Minutes of Meeting October 26, 2023.** A motion was made and seconded to approve the minutes of October 26, 2023. Motion carried unanimously.
2. **Fiscal Year 2024 Proposed Budget.** Discussion by Board and staff.
3. **Sam Boldrick, Argent Trust Company.** Discussion by Board, staff and Sam Boldrick with Argent Trust Company. Sam Boldrick with Argent Trust Company left the meeting at 2:08 p.m.
4. **Regional Water.** Discussion by Board and staff.
President Troy Mircovich skipped item 5 Economic Development.
6. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports.**
5. **Economic Development.** President Troy Mircovich called the meeting into executive session pursuant to the Texas Government Code, section 551.087 for economic development at 2:51 p.m. The Board returned to regular session at 3:17 p.m. and there was no action taken on item 5 economic development.
8. **Adjourn at 3:17 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President