

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
November 9, 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
Larry Kalich, Director
Doll Kellar, Director
Yolanda Carr, Director
Brian Williams, Manager
Rebecca Klaevemann, Secretary/Treasurer
Karen Ivey, Assistant Secretary**

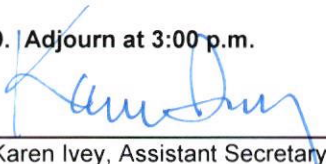
Also present were Mallory Gabro-Lightsey, District engineer, Jake Krumnow, District O&M Manager, and attorney Bryan Stone.

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 October 28, 2021.** A motion was made and seconded to approve the minutes of October 28, 2021. Motion carried unanimously.
2. **Fiscal Year 2022 Proposed Budget.** Discussion by Board and staff.
3. **Amend 2021 Fiscal Year Budget – TCDRS Additional Employer Contribution.** Discussion by Board and staff. A motion was made and seconded to amend the 2021 Fiscal Year Budget to reflect an Additional Employer Contribution to the District TCDRS Plan of \$1,000,000. Motion carried unanimously.
4. **24" Treated Water Transmission Line.** Discussion by Board and staff.
5. **48" Treated Water Transmission Line.** Discussion by Board and staff.
6. **Regional Water.** Discussion by Board and staff.
7. **Economic Development.** Discussion by Board and staff.
8. **Manager's Reports**
 - a. **Management Reports**
 - i. **Water Supply & Demand**
 - ii. **Infrastructure & Facilities**
 - iii. **Municipal & Industrial Development**
 - iv. **Personnel**
 - b. **Financial Reports.** Secretary/Treasurer Rebecca Klaevemann presented the third quarter Quarterly Investment Report as required by the Public Funds Investment Act.
9. **Adjourn at 3:00 p.m.**



Karen Ivey, Assistant Secretary



Troy Mircovich, President