

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
October 12, 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  
Alan Miller, Director  
Ed Rainwater, Director  
Larry Kalich, Director  
Doil Kellar, Director  
Yolanda Carr, Director  
Brian Williams, Manager  
Rebecca Klaevemann, Secretary/Treasurer  
Karen Ivey, Assistant Secretary**

**Also present were Mallory Gabro-Lightsey, District engineer, Teresa Mayorga, District chemist, Cliff Ezell District Safety/HR manager, attorney Bryan Stone, Scott Baker with Baker Administrators, Inc., and Larry Grove with Grove and Davis Insurance Agency.**

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.

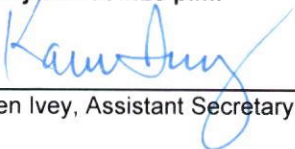
Director Yolanda Carr arrived at 2:01 p.m.

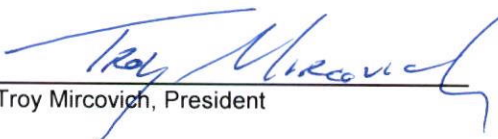
**Public Comment.** None.

1. **Minutes of Meeting August 10, 2021.** A motion was made and seconded to approve the minutes of August 10, 2021. Motion carried unanimously.
2. **Self-Funded Health Insurance Renewal w/Specialty RX Program and Reliant Life, Short and Long Term Disability, Employee Assistance Program and Remote Telephonic Physician Service for plan year 11/1/2021 to 10/31/2022.** A presentation was made by Secretary/Treasurer Rebecca Klaevemann, Scott Baker with Baker Benefits Administrators, Inc., and Larry Grove with Grove and Davis Insurance Agency. Discussion by Board and staff. A motion was made and seconded to approve the Baker Benefits Administrators, Inc. partially self-funded insurance renewal at the current coverage levels and include the Specialty RX Program Agreement, the current stop loss carrier Sirius America with Cigna network and the Reliant Standard short and long term disability, life, employee assistance program and the remote telephonic physician service for the plan year 11/1/2021-10/31/2022. Motion carried unanimously. Scott Baker with Baker Benefits Administrators, Inc and Larry Grove with Grove and Davis Insurance Agency left the meeting at 2:16 p.m.
3. **2022 Fiscal Year Proposed Budget Personnel Costs.** A presentation was made by Cliff Ezell, District Safety/HR manager. Discussion by Board and staff.
4. **Water Quality.** A presentation was made by District Chemist, Teresa Mayorga. Discussion by Board and staff. District Chemist Teresa Mayorga left the meeting at 3:23 p.m.
5. **Taft 36" Waterline Replacement Project and Amend the FY 2021 Budget.** Discussion by Board and staff. A motion was made and seconded to award the Taft 36" Waterline Replacement Project to Jhabores Construction Company for \$385,696.00 and amending the FY 2021 budget to reflect the combined amount for engineering design and construction by \$410,671.00. Motion carried unanimously.
6. **24" Treated Water Transmission Line.** Discussion by Board and staff.
7. **48" Treated Water Transmission Line.** Discussion by Board and staff.
9. **Manager's Reports**
  - a. **Management Reports**
    - i. **Water Supply & Demand**
    - ii. **Infrastructure & Facilities**
    - iii. **Municipal & Industrial Development**
    - iv. **Personnel**
  - b. **Financial Reports**
8. **Regional Water.** Discussion by Board and staff. President Troy Mircovich called the meeting into executive session

pursuant to Texas Government Code, Section 551.071 for consultation with attorney. President Troy Mircovich called the meeting back into regular session at 4:19 p.m. No action was taken in executive session on Item 8 Regional Water.

**8. Adjourn at 4:20 p.m.**

  
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Karen Ivey, Assistant Secretary

  
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Troy Mircovich, President