

**SAN PATRICIO MUNICIPAL WATER DISTRICT
MEETING MINUTES
October 28, 2021**

President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 11:50 a.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**


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 12, 2021.** A motion was made and seconded to approve the minutes of October 12, 2021. Motion carried unanimously.
- 2. 2022 Proposed Budget.** 2022 Proposed Budget was presented to the Board by Secretary/Treasurer Rebecca Klaevemann and Manager Brian Williams.
- 3. Economic Development.** President Troy Mircovich called the meeting into executive session at 1:25 p.m. pursuant to the Texas Government Code, Section 551.087 for economic development for item 3 economic development, and Section 551.074 for personnel matters for item 4 annual's manager review.
- 4. Annual Manager's Review.** President Troy Mircovich called the meeting back into regular session at 3:14 p.m. No action was taken on item 3 economic development and item 4 annual manager's review.
- 5. Adjourn at 3:15 p.m.**


Rebecca Klaevemann, Secretary/Treasurer


Troy Mircovich, President