

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
January 14, 2025**

**Vice-President Thomas Bridges 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:**

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

Also present were Cliff Ezell, HR Manager, Jake Krumnow, Operations and Maintenance Manager, Mallory Lightsey, District Engineer, John Byrum, Executive Director, Nueces River Authority (NRA), Eric Burnett, NRA Board President, Travis Pruski, NRA, JoAnn Ehmann, Mayor of Ingleside on the Bay and Cathy Skurow, Mayor of the City of Portland.

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

Pledge of Allegiance to the American flag and the Texas Pledge were led by Vice-President Thomas Bridges.

**Public Comment.** No public comment.

- 1. Minutes of Meeting December 10, 2024.** A motion was made and seconded to approve the minutes of December 10, 2024. Motion carried unanimously.
- 2. Nueces River Authority – John Byrum,** John Byrum with NRA gave a presentation regarding the proposed Harbor Island Desalination project. Discussion by Board and staff. At 2:58 p.m. John Byrum, Eric Burnett, and Travis Pruski with NRA left the meeting.
- 3. Regional and State Water.** Discussion by Board and staff.
- 6. Manager's Reports**
  - a. Management Reports**
    - i. Water Supply & Demand**
    - ii. Infrastructure & Facilities**
    - iii. Municipal & Industrial Development**
    - iv. Personnel**
  - b. Financial Reports.** Secretary/Treasurer Klaevemann presented the 4<sup>th</sup> Quarter Investment report of the FY 2024 to the Board as required by the Public Funds Investment Act.
- 4. Economic Development**
- 5. Personnel**

At 3:36 p.m. Mayor JoAnn Ehman of Ingleside on the Bay and Mayor Cathy Skurow of City of Portland left the meeting. Vice-President Thomas Bridges called the meeting into executive session at 3:37 p.m. pursuant to the Texas Government Code Section 551.087 for economic development for item 4 economic development and pursuant to the Texas Government Code Section 551.074 for personnel for item 5 personnel. The meeting was called back into open session by Vice-President Thomas Bridges at 4:25 p.m. No action was taken on item 4 economic development and item 5 personnel. Vice-President Thomas Bridges went back to item 3 regional and state water.
- 3. Regional and State Water.** Discussion by Board and staff.
- 7. Adjourned.** The meeting adjourned at 4:40 p.m.

  
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Karen Ivey, Assistant Secretary

  
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Thomas Bridges, Vice-President