

**SAN PATRICIO MUNICIPAL WATER DISTRICT  
MEETING MINUTES  
February 11, 2025**

**President Troy Mircovich called the meeting of the Board of Directors of San Patricio Municipal Water District to order at 2:01 p.m. with the following members and officers present:**

**Troy Mircovich, President  
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, and Newman "Tree" Baker, District Counsel.

**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 President Troy Mircovich.

**Public Comment.** No public comment.

**1. Minutes of Meeting January 14, 2025.** A motion was made and seconded to approve the minutes of January 14, 2025. Motion carried unanimously.

**2. Drought Contingency Plan.** Discussion by Board and staff. At 2:13 p.m. District Counsel Newman "Tree" Baker arrived at 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**

President Troy Mircovich called the meeting into executive session at 3:18 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. Director Yolanda Carr left the meeting at 4:10 p.m. The meeting was called back into open session by President Troy Mircovich at 4:21 p.m. No action was taken on Item 4 Economic Development and Item 5 Personnel.

**7. Adjourned.** The meeting adjourned at 4:21 p.m.

  
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Karen Ivey, Assistant Secretary

  
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Troy Mircovich, President