



Port O'Connor Improvement District

P.O. Box 375

Port O'Connor, Texas 77982

MEETING MINUTES

Monday September 21, 2020 8:30 a.m.

Special Board Meeting Minutes

The Port O'Connor Improvement District held a Special Board Meeting on **Monday September 21, 2020 at 8:30 a.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President Erny McDonough called the meeting to order at 8:30 a.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, Maria Denney, Maria Denney and Erny McDonough

DIRECTORS ABSENT: Mike Clifton and David Randolph

ALSO PRESENT: Oscar Pena, Kim Stafford, Philip Givens (phone), Donna Grafe-Tucker (phone)

MEMBERS OF THE PUBLIC PRESENT: Trisha Innis - AVR Representative (phone)

B. PUBLIC COMMENT WELCOME

C. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:

1. Letter for service for Navigation District

Motion: Danny McGuire

Second: Maria Denney

To approve the letter of service for the Navigation District

Motion Approved: 3-0

2. Letter of contingency to extend Interlocal Agreement with LaSalle WCID #1A

Motion: Danny McGuire

Second: Maria Denney

To approve a contingency letter to extend the Interlocal Agreement with LaSalle WCID #1A if forthcoming bond election for water and sewer improvements passes

Vote: 3-0

3. Hiring AVR for Bill Pay

Table

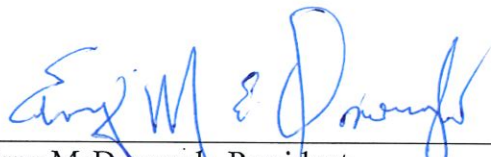
4. Discuss job responsibilities of Office Manager position
Table
5. Bids for surplus items
Motion: Danny McGuire
Second: Maria Denney
To accept the \$1050 bid for the 2011 Chevy, \$450 bid for the 2011 Ford Ranger and to repost the boring machine and generators again.
Vote: 3-0
6. Purchase of real property for well site
No Action

D. **EXECUTIVE SESSION*** NONE**

E. ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

F. ADJOURN 9:31 A.M.

Respectfully submitted,



Erny McDonough, President



Maria Denney, Secretary

Signed this 21 day of October, 2020.

These minutes were approved on October 8, 2020.