



Port O' Connor Improvement District

P.O. Box 375 * Port O' Connor, Texas 77982

Minutes

March 17, 2021 1:00 pm

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held a Special Board Meeting on **Wednesday, March 17, 2021 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O' Connor, Texas.

A. CALL TO ORDER

President Danny McGuire called the meeting to order at 1:00 p.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, Nathan O'Neill, Mike Clifton and John Childers

DIRECTORS ABSENT: David Randolph

ALSO PRESENT: Oscar Pena, Kim Stafford and John Mercer (Mercer Construction)

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME

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

1. Proposal for community outreach services with Touchtone

Motion: John Childers

Second: Nathan O'Neill

To accept services from Touchstone with the changes of the Attorney on page 12 with a committee of Danny McGuire & Nathan O'Neill.

Motion Approved: 4-0

2. Proposal for District communication system

Motion: Mike Clifton

Second: John Childers

To accept the proposal from VCS Companies for communication equipment for \$25,713.94.

Motion Approved: 4-0

3. Establish cost for cut off valve on customer side

Motion: Nathan O'Neill

Second: John Childers

To approve changing the Water Tap Fee to \$1875 with the addition of a customer service valve on the customer's side. This customer service valve will be the responsibility of the customer after installation.

Motion Approved: 4-0

4. Resolution for intent to reimburse for well installation cost

Motion: John Childers

Second: Nathan O'Neill

To approve a resolution for intent to reimburse \$850,000 for well installation cost.

Motion Approved: 4-0

5. Task order 1 & 2 for Ground storage tank & elevated storage tank rehabilitation

Motion: John Childers

Second: Nathan O'Neill

To approve task order 1 & 2 for Ground storage tank & elevated storage tank rehabilitation.

Motion Approved: 4-0

6. Consider Resolution authorizing TML Medical Insurance Coverage for Board Directors

Tabled

The meeting adjourned at 1:57 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 8 day of April, 2021.

These minutes were approved on April 8, 2021.