



## Port O' Connor Improvement District

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

### Minutes

March 31, 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 31, 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, David Randolph and John Childers

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Oscar Pena and Kim Stafford

**MEMBERS OF THE PUBLIC PRESENT:** None

#### B. PUBLIC COMMENT WELCOME

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

1. Approve letter agreement with LaSalle WCID #1A

**Motion:** John Childers

**Second:** David Randolph

To approve the letter of agreement with LaSalle WCID #1A

Motion Approved: 5-0

2. Rules & Regulations regarding customer service valve

**Motion:** John Childers

**Second:** David Randolph

To require a customer cut off valve with in 3 feet of the meter box pending general counsel approval. The service has to be in compliance within 60 days or the service will be terminated.

Motion Approved: 5-0

3. Renew contract with Prosperity

**Motion:** John Childers

**Second:** Mike Clifton

To approve the renewal of Prosperity Bank's contract

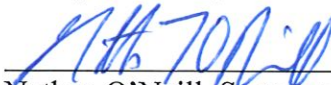
Motion Approved: 5-0

**The meeting adjourned at 1:36 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 8 day of April, 2021.

These minutes were approved on ~~March~~ April 8, 2021.