



Port O' Connor Improvement District

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

Minutes

February 10, 2022 2:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Thursday, February 10, 2021** at 2:00 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 11:00 a.m. and established that a quorum was present and welcomed everyone.

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

DIRECTORS ABSENT: Mike Clifton and David Randolph

ALSO PRESENT: Oscar Pena, Donna Grafe-Tucker, District Counsel; Phillip Givens, District General Manager; Alyssa Saccomen, auditor; Donald Goldman, District Bookkeeper

MEMBERS OF THE PUBLIC: Victor Mozisek

B. PUBLIC COMMENT WELCOME

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

1. Audit

Motion: Nathan O'Neill

Second: John Childers

To accept the audit.

3-0

2. LaSalle Windstorm Renewal

Motion: John Childers

Second: Nathan O'Neill

To renew the LaSalle Windstorm Insurance coverage for the Consolidated District.

3-0

3. LaSalle Flood Insurance Renewal

Motion: John Childers

Second: Nathan O'Neill

To renew the LaSalle Flood Insurance coverage for the Consolidated District.

3-0

4. Backflow Inspection Rules & Regulations

Motion: Nathan O'Neill

Second: John Childers

To adopt the proposed amendment with the addition of the high hazard clarification on annual inspections.

3-0

5. Retain the services of Thornhill Group, Inc. for assistance with the Calhoun County Consolidated Groundwater Conservation District permit application

Motion: John Childers

Second: Nathan O'Neill

To accept the proposal and retain the services of the Thornhill Group, Inc. to assist with the groundwater district permit process.

3-0

6. Authorize prepayment of bond obligations for the Series 2013 bonds

Motion: Nathan O'Neill

Second: John Childers

To authorize the partial redemption of the Series 2013 Bonds as recommended by the District's financial advisor.

3-0

7. 2013 Bond redemption including, but not limited to:

a. Resolution for partial redemption of Series 2013 Bonds

b. Authorization of wires to pay professional fees and partial redemption of Series 2013 Bonds

Motion: Nathan O'Neill

Second: John Childers

To authorize the execution of the resolution for partial redemption of Series 2013 Bonds and to authorize wire transactions to pay professional fees in the amount necessary for the partial redemption of the Series 2013 bonds

3-0

8. 2022 Bond Election, including:

a. Adopt Resolution Designating an Agent of the Secretary of Board of Directors During the 2021 Bond Election;

b. Adopt Order Calling Bond Election;

c. Approve contract for election services with Calhoun County to conduct election;

d. Authorize Notice of Election

e. Authorize preparation and posting of Voter Information Document;

f. Authorize posting of early voting roster

Elección de Bonos de Parques de 2021, que incluye:

g. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Bonos de Parques de 2021;

h. adoptar una Orden Para Convocar Elección de Bonos de Parques;

i. aprobar el contrato de servicios electorales con el Condado de Ft. Bend para la celebración de la elección;

j. autorizar el Aviso de Elección;

k. autorizar la preparación y publicación del documento con información para los votantes; y

l. aotorizar la publicación de la lista de votación anticipada.

Motion: John Childers

Second: Nathan O'Neill

To adopt the resolution designating Kim Stafford as an Agent of the Secretary of the Board of Directions during the 2022 Bond Election, to adopt the proposed Order Calling the Bond Election, to approve the contract for election services with Calhoun County to conduct the election; to authorize the Notice of Election, Authorize the preparation and posting of the Voter Information Document, and to authorize the posting of the early voting roster.

3-0

9. Proposal for rate study from Superior Management
Discussion, no action taken.

D. Engineering Report

1. Approve Bond Feasibility Report
Table

The meeting adjourned at 2:43 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 24th day of February, 2022.

These minutes were approved on February 24, 2022.