



Port O' Connor Improvement District

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

Minutes

January 31, 2022 11:00 am

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Monday, January 31, 2022 at 11:00 a.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 David Randolph

DIRECTORS ABSENT: Mike Clifton and Nathan O'Neill

ALSO PRESENT: Oscar Pena, Kim Stafford, Donna Grafe-Tucker(District Counsel), Whitney Higgins and Robyn German (District Special Counsel) (by phone)

MEMBERS OF THE PUBLIC: Victor Mozisek

B. PUBLIC COMMENT WELCOME

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

1. Consolidation Election, including:

- a. Adopt Order of Consolidation of Port O'Connor Improvement District and La Salle Water Control and Improvement District No. 1 A;

Motion: John Childers

Second: David Randolph

To adopt the Order of Consolidation of Port O'Connor Improvement District and LaSalle Water Control and Improvement District No 1 A.

3-0

- b. Accept resignation of LaSalle WCID No 1A Director Mozisek, Jr., Director Jill Bryant, Director Floyd Steven Hardy, Director Jana Hermes, and Director Guy Dioguardi;

Motion: John Childers

Second: David Randolph

To accept resignation of Director Mozisek, Jr., Director Jill Bryant, Director Floyd Steven Hardy, Director Jana Hermes, and Director Guy Dioguardi.

3-0

- c. Approve resignation of current officer positions for Director McGuire, Director Clifton, Director O'Neill, Director Randolph, and Direct Childers; and
Motion: John Childers
Second: David Randolph
To accept resignations of current positions for Director McGuire, Director Clifton, Director O'Neill, Director Randolph, and Direct Childers.
3-0

- d. Approve Director's Sworn Statement, Bonds and Oaths of Office.
Motion: John Childers
Second: David Randolph
To approve Director's Sworn Statement, Bonds and Oaths of Office.,
3-0

1. Elección de Consolidación, including:

- a. Adoptar la Orden Final de Consolidación del Distrito de Mejoras de Port O'Connor y el Distrito de Control y Mejoras de Agua Nro. 1A de La Salle;
b. Aceptar renuncias de Director Mozisek, Jr., Director Jill Bryant, Director Floyd Steven Hardy, Director Jana Hermes, y Director Guy Dioguardi;
c. Aprobar renuncia de cargos actuales para Director for Director McGuire, Director Clifton, Director O'Neill, Director Randolph, y Direct Childers; and
d. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

2. Reorganize Board and elect officers.

Motion: John Childers
Second: David Randolph
To reorganize the board and elect Danny McGuire as President, Mike Clifton as Vice President, David Randolph as Assistant Vice President, Nathan O'Neill as Secretary and John Childers as Assistant Secretary.
3-0

3. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

Motion: John Childers
Second: David Randolph
To authorize filing of District Registration Form with Texas Commission on Environmental Equality.
3-0

4. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

Discussion, no action.

5. Filing of consolidated district metes and bounds and conveyance documents in Calhoun County Property Records.

Motion: John Childers
Second: David Randolph
To authorize the filing of consolidated district metes and bounds and conveyance documents in Calhoun County Property Records.

3-0

6. Updating and filing of revised Notice to Purchaser
Motion: John Childers
Second: David Randolph
To authorize updating and filing of revised Notice of Purchaser.
3-0
7. Community committees' appreciation meal.
Motion: John Childers
Second: David Randolph
To authorize a community committee appreciation meal at Cathy's Restaurant.
3-0
8. Adoption of Rules & Regulations and Rate order of the consolidated District
Motion: John Childers
Second: David Randolph
To accept the adoption of the Rules & Regulations and Rate order of the Consolidated District.
3-0
9. Required Consolidation Actions and Procedures for Consolidation with LaSalle WCID 1A
Table
10. \$6500 payment to Calhoun County Groundwater Conservation District
Motion: John Childers
Second: David Randolph
To authorize a \$6500 payment to Calhoun County Groundwater Conservation District.
3-0
11. Permits for drilling and production and application with Calhoun County Groundwater Conservation District
Motion: John Childers
Second: David Randolph
To authorize POCID Board President to take all action and execute documents necessary for well, permits for drilling, production in applications with Calhoun County Groundwater Conservation District.
3-0
12. 2022 Bond Election/ Elección de Bonos de 2022
Discussion, no action.
13. Designation of meeting place for Consolidated District
Motion: John Childers
Second: David Randolph
To authorize the District Meeting place to include the POCID Office, Community Center, POC Library, POC Elementary School, Sanctuary Community Center & Cathy's Restaurant.
3-0

The meeting adjourned at 11:39 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.