



## Port O' Connor Improvement District

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

### Minutes

March 8, 2022 1:00 pm

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held a Special Board Meeting on **Thursday, March 8, 2022 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 1:02 p.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, Kim Stafford, Donna Grafe-Tucker (District Counsel) and Whitney Higgins (Special Counsel)

**MEMBERS OF THE PUBLIC:** Victor Mozisek

#### B. PUBLIC COMMENT WELCOME

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

1. Calhoun County Ground water District permits & application

**Discussion, no action.**

2. Cell phone contract

**Motion: John Childers**

**Second: Nathan O'Neill**

**To stay with TMobile, accept the proposed contract, and authorize Board President to execute.**

**3-0**

3. 2022 Bond Election/Elección de Bonos de 2022

**Discussion, no action**

4. Adoption of Order Changing District Boundaries to reflect Consolidation

**Motion: John Childers**

**Second: Nathan O'Neill**

**To accept the Order changing District Boundaries to reflect the newly consolidated district's boundaries.**

**3-0**

5. Waste Management Contract and Charges  
**Discussion, no action.**
6. LaSalle WCID #1A website renewal  
**Discussion, no action.**
7. Approval of 2015 Bond Surplus Funds project allocation  
**Motion: John Childers**  
**Second: Nathan O'Neill**  
**To accept the District engineer's recommendations regarding the allocation of remaining 2015 Bond funds.**  
**3-0**
8. TWDB Closing for 2022 Bonds, including all necessary documentation and approvals  
**Discussion, no action.**

**The meeting adjourned at 1:55 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 24 day of March, 2022.

These minutes were approved on March 24, 2022.