



## **Port O' Connor Improvement District**

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

**Minutes**

**April 26, 2022 1:00 pm**

**Special/Townhall Board Meeting**

## **Distrito de Mejoramiento de Port O' Connor**

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

**Acta**

**abril 26, 2022 1:00 pm**

**Reunión Especial/Junta del Ayuntamiento**

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Tuesday, April 26, 2022 at 7:00 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 7:00 p.m. and established that a quorum was present and welcomed everyone.

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

**DIRECTORS ABSENT:** David Randolph

**ALSO PRESENT:** Oscar Pena, Kim Stafford, Donna Grafe-Tucker (District Counsel), Matt Froehlich (District Engineer), Bill Kotlan (District Engineer) and Whitney Higgins (Special Counsel)

**MEMBERS OF THE PUBLIC:** Jana Gregory, Erny McDonough, Jenny O'Neill, Jack Schumaker, Earl McCauly, Tripp Wiggs, Sherry Wiggs, Brenda Carter, John Reneau, Todd Tackett, Paul Colman, Maxx Kipp, David Cleveland and Terri McGuire.

### **B. PUBLIC COMMENT WELCOME**

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

1. May 7, 2022 Tax Bond Election/ 1. 7 de mayo de 2022 Elección de bonos fiscales  
**Discussion, no action.**

The meeting adjourned at 8:16 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 23<sup>rd</sup> day of May, 2022.

These minutes were approved on May 23, 2022.