



Port O' Connor Improvement District

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

Minutes

May 9, 2022 26, 2022 1:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Monday, May 9, 2022 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 1:02 p.m. and established that a quorum was present and welcomed everyone.

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

DIRECTORS ABSENT: David Randolph and Mike Clifton

ALSO PRESENT: Oscar Pena and Kim Stafford

MEMBERS OF THE PUBLIC: No members of the public present

B. PUBLIC COMMENT WELCOME

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

1. Declare District Generators as surplus

Motion: John Childers

Second: Nathan O'Neill

To declare district generators as surplus.

Motion Approved: 3-0

2. Consider standing offer for District generators

Motion: Nathan O'Neill

Second: John Childers

To approve the offer of \$3100 for both generators.

Motion Approved: 3-0

3. Authorize payment for Ice Maker in the amount of \$3,306.13

Motion: John Childers

Second: Nathan O'Neill

To authorize payment of \$3,306.13 to purchase the new ice maker.

Motion Approved: 3-0

The meeting adjourned at 1:02 p.m.
Respectfully submitted,



Danny McGuire, President


Nathan O'Neill, Secretary

Signed this 23 day of May, 2022.

These minutes were approved on May 23, 2022.