

ORIGINAL



Port O' Connor Improvement District

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

Minutes

February 2, 2023 1:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held the Public Hearing on the Proposed Tax Rate followed by a Special Board Meeting on **Thursday, February 2, 2023 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 1:00 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 Victor Mozisek

ALSO PRESENT: Oscar Pena and Kim Stafford

MEMBERS OF THE PUBLIC: Scott Mason

B. PUBLIC COMMENT WELCOME

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

1. Approve Audit for fiscal year 9/30/2022

Motion: John Childers

Second: Nathan O'Neill

To accept the Audit for fiscal year 9/30/2023 upon approval by consultants.

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2. Default status and potential action regarding Vanguard contract

Discussion, no action.

3. GBRA Contracts

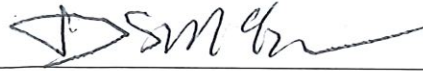
Discussion, no action.

4. Undine Contracts

Discussion, no action.

The meeting adjourned at 1:34 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 22 day of February, 2023.

These minutes were approved on February, 22, 2023.