

**ORIGINAL**



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

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

### **Minutes**

**May 4, 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, May 4, 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, Victor Mozisek and Nathan O'Neill

**DIRECTORS ABSENT:** Mike Clifton

**ALSO PRESENT:** Oscar Pena, Kim Stafford, Donna Grafe-Tucker (District Counsel) and Bill Kotlan by phone (District Engineer)

**MEMBERS OF THE PUBLIC:** None

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

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

1. Amendments and clarifications to the Rules and Regulations.

**Motion:** Nathan O'Neill

**Second:** John Childers

**To approve amendments to the Rules and Regulations subject to final approval of District Manager and General Counsel.**

**3-0**

2. Consider bids and award contract for Well Transmission Lines and Reverse Osmosis Discharge Line

**Motion:** Victor Mozisek

**Second:** Nathan O'Neill

**To accept the bid for the Well Transmission Lines and Reverse Osmosis Discharge Line from Lester Contracting in the amount of \$1,459,043.**

**3-0**

3. Consider and approve Change Order No. 1 for Air Vacuum Station 1 B

**Motion: Victor Mozisek**

**Second: Nathan O'Neill**

**To approve Change Order No 1 for Air Vacuum Station 1B.**

**3-0**

4. Resolution of Intent to Reimburse from future bond funds for the Reverse Osmosis System in the amount of \$5.5 million dollars.

**Motion: Nathan O'Neill**

**Second: Victor Mozisek**

**To authorize execution of the proposed Intent to Reimburse Resolution from future bond funds for the Reverse Osmosis System in the amount of \$5.5 million dollars.**

**3-0**

5. Reoccurring Monthly Bills

**Motion: John Childers**

**Second: Victor Mozisek**

**To approve the amendment to the recurring monthly bills authorization.**

**3-0**

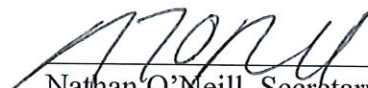
6. Water Quality Report

**The meeting adjourned at 1:35 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 18 day of May, 2023

These minutes were approved on May 18, 2023