



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

**Workshop Meeting of Board of Directors
Tuesday April 16, 2019 at 4:00 p.m.**

The Board of Directors of the Port O'Connor Improvement District held a Work Shop meeting on **Tuesday, April 16, 2019 at 4:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. Call to Order- Vice President Randolph called the meeting to order at 4pm and announced that a quorum was present.

Directors Present: David Randolph, Maria Denney, Mike Clifton, Danny McGuire
Directors Absent: Erny McDonough

Others Present:

John Mercer-Engineer

Evangelina Trevino- Office Manager

Alex Valle-District Manager

Cory Bostick, Jeff Dupont, Chris Gutschow, Aaron Voss- US Water

William Roach, Jerry Meeks, Don Martin, Vini Flores- Viola

B. Presentation:

1. US Water Presentation


Jeff Dupont, Aaron Voss and Cory Bostick Spoke before the board.

2. Veolia Presentation

William Roach, Jerry Meeks, Don Martin, Vini Flores spoke before the board.

C. Adjourn 6:01 pm

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 21st day of May, 2019.

These minutes were approved on May 21st, 2019.