



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

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

### **Minutes**

**August 16, 2021 5:30 pm**

### **Special Board Meeting**

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Monday, August 16, 2021 at 5:30 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 5:30 p.m. and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Danny McGuire, John Childers and Mike Clifton

**DIRECTORS ABSENT:** Nathan O'Neill and David Randolph

**ALSO PRESENT:** Oscar Pena and Kim Stafford

**By Phone/ZOOM:** Donna Grafe-Tucker (District Counsel) and Robyn German (ABHR)

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

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

##### **1. Approve Consolidation Agreement**

**Motion:** John Childers

**Second:** Mike Clifton

To approve the Consolidation Agreement.

Motion Approved: 3-0

##### **2. 2021 Consolidation Election; including:**

- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Consolidation Election Period;
- b. approve contract for election services with Calhoun County;
- c. adopt Order Calling Consolidation Election;
- d. authorize Notice of Election;
- e. adopt Resolution Adopting Voting System; and
- f. authorize posting of early voting roster.

**Motion:** John Childers

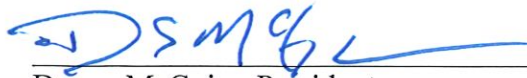
**Second:** Mike Clifton

To adopt the resolution appointing Kim Stafford as agent of the Secretary; approve contract with Calhoun County; adopt order calling Consolidation Election; authorize notice of election; adopt resolution adopting voting system and authorize posting of early voting roster.

Motion Approved: 3-0

**The meeting adjourned at 5:38 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 9<sup>th</sup> day of September, 2021.

These minutes were approved on August 9, 2021.