

**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MINUTES
Regular Meeting of Board of Directors**

The Board of Directors of the Port O'Connor Improvement District held a Regular meeting on **Tuesday, August 20, 2019 at 6:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President Erny McDonough called a quorum at 6 p.m.

**Present: David Randolph, Maria Denney, Danny McGuire, Erny McDonough,
Mike Clifton arrived at 6:15 pm**

**Others Present: Oscar Pena, Alex Valle, Kim Stafford, Evangelina Trevino,
Donna Grafe-Tucker, John Mercer**

**Andre Ayala and Chris Vela from Hilltop Security's and Jessica Holoubek from ABHR
participated via telephone conference.**

B. Public Comments Welcome

C. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING

1. TWDB financing for water supply system improvements
No Action
2. 2018 Bond Project, Updates and Actions on contracts and course of actions
No Action
3. Engineer contract for water supply project, including wells and RO system
Table
4. Agreement with LaSalle for water and wastewater services in light of GBRA
plant and changes in procurement
**Motion for Attorney to draft a formal written notice to LaSalle about exit
First: David Randolph
Second: Maria Denney**

Vote 5-0

5. LaSalle O&M contracts fees for next budget year

Motion to accept LaSalle O&M contracts fees for next budget year

First: Danny McGuire

Second: David Randolph

Vote 5-0

6. Review and approve construction plans and authorization for bids for force main project

Motion to approve construction plans and authorization for bids for force main project

First: Danny McGuire

Second: David Randolph

Vote 4-0

7. Authorize general counsel to act on behalf on District in IRS matters regarding name change

Motion to authorize general counsel to act on behalf on District in IRS matters regarding name change

First: Danny McGuire

Second: David Randolph

Vote 4-0

8. Consider negotiations for new well sites.

Discussion No Action

9. Bids for purchase of company trucks

Motion to Purchase 1 crew Cab and 1 double cab 2020 Chevy truck from Coldwell County

First: Danny McGuire

Second: Maria Denney

Vote 5- 0

10. Directors liability insurance

Discussion No Action

11. Proposed tax rate for POC ID and the Defined Area

Motion to keep Tax Rate the same except move .01 to maintenance and operation from debt service.

First: Danny McGuire

Second: David Randolph

Vote 5-0

Motion to have Public Tax hearing on Sept 6, 2019 at 1 p.m.

First: Erny McDonough

Second: Danny McGuire

Vote 5-0

***On Vote 6 and 7 Director Clifton stepped out of the board room.**

D. CONSENT AGENDA

1. APPROVAL OF MINUTES

- A. Minutes Regular Meeting July 16, 2019
- B. Minutes Special Meeting July 17, 2019

Motion to approve minutes

Frist: Danny McGuire

Second: Mike Clifton

Vote 5-0

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Municipal Accounts & Consulting, LP,
Bookkeeper Report.

Motion to approve payables

Frist: Danny McGuire

Second: Mike Clifton

Vote 5-0

3. Report of District Manager

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Outstanding water and sewer connections
- E. Wastewater Treatment Plant Summary
- F. Approval of repairs and/or inventory
- G. Employees annual Evaluations
- H. Policy updates

4. Report of District Engineer

- A. TWDB Project 21750 Update
- B. Review proposed schedule of all district bond projects and related Engineering
and construction cost

E. *EXECUTIVE SESSION*****

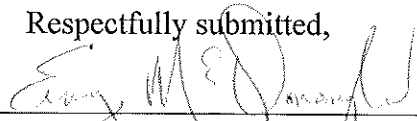
The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

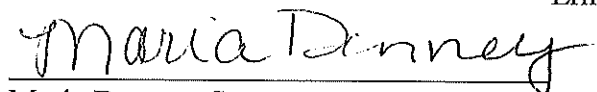
- Texas Government Code Ann. § 551.071: Consultation with Attorney
- Texas Government Code Ann. § 551.072: Real Property
- Texas Government Code Ann. § 551.074: Personnel Matter

- F. ITEMS FROM BOARD MEMBERS** (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

G. ADJOURN 8:58 p.m.

Respectfully submitted,


Erny McDonough, President



Maria Denney, Secretary

Signed this 17th day of September, 2019.

These minutes were approved on September 17th, 2019.