



**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, December 10, 2019 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

**A. CALL TO ORDER**

**President Erny McDonough announced a quorum at 1:pm**

**Directors Present: Maria Denney, Erny McDonough, David Randolph, Danny McGuire**

**Directors Absent: Mike Clifton**

**Others Present: Philip Givens, Donna Grafe-Tucker, John Mercer, Oscar Pena Evangelina Trevino**

**B. PUBLIC COMMENT WELCOME**

**C. ITEMS FOR CONSIDERATION**

1. Update from Mercer Controls on Water and Sewer Projects

**Sherly Mercer gave an update; No action**

2. TWDB application for future water supply project

**John Mercer gave an update; No action**

3. Consider Proposal for Hancock Consulting & Inspections, PPLC for Inspection of District Office

**Motion to: Approve proposal for Hancock Consulting & Inspections, PPLC for Inspection of District Office**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 4-0**

4. Port O'Connor Service Club is requesting use of district property for a portable building site.

**Tabled**

5. Easement for R/O discharge

**Motion to allow counsel to obtain ratification and authorize the Board President**

A. November 22, 2019 Regular meeting Minutes

**Motion to approve the Minute's for November 22, 2019**

**First: Danny McGuire**

**Second: David Randolph**

**Vote 4-0**

**2. APPROVAL OF PAYABLES**

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

**Motion to approve the Payables**

**First: Danny McGuire**

**Second: David Randolph**

**Vote 4-0**

**3. Report of General Manager, Philip Givens**

**4. Report of District Manager, Oscar Pena**

A. District Status

B. Work in Progress

C. Water Production Report

D. Approval of repairs and/or inventory: approve trade in of 37 controllers

**5. Report of District Engineer, John Mercer**

A. TWDB Project 21750 Update

B. Status of TCEQ Bond Projects.

C. Status of TWDB Bond Projects.

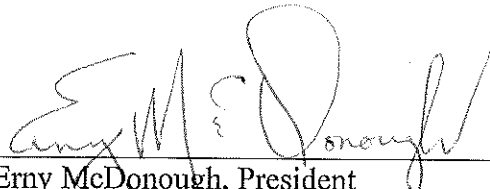
D. Update on Marina del Mar.

**E. \*\*\*EXECUTIVE SESSION\*\*\***

**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 4:27 pm**

Respectfully submitted,

  
Erny McDonough, President

  
Maria Denney, Secretary

Signed this 21<sup>st</sup> day of January, 2019.20

These minutes were approved on January 21<sup>st</sup>, 2019.20