



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

**REGULAR MEETING MINUTES
Tuesday February 18, 2020 1:00 p.m.
Regular Board Meeting**

The Port O'Connor Improvement District held a **Regular Board Meeting** on **February 18, 2020** at **1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President present: Erny McDonough called a quorum at 9 a.m.
Director present: Danny McGuire, Maria Denney, David Randolph, and Erny McDonough
Director absent: Mike Clifton
POCID Consultants: Philip Givens, Donna Grafe-Tucker, John Mercer, Evangelina Trevino, Oscar Pena, Kim Stafford
Others Present:
Brian Tolden- MGSB
Jim Hull/ Ernette Zimmerman
Eddie Holloman- Infinium
Scott Mason- G&W Engineer

B. PUBLIC COMMENT WELCOME

Donald Goldman
Teddy Hawes

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

1. Jim Hull to inquire about getting sewer to his property at 107 Cemetery Street.
No Action
2. Audit Report from McCall Gibson Swedlund Barfoot PLLC
Motion to: Accept audit from McCall Gibson and Barefoot
First: Danny McGuire
Second: Maria Denney
Vote 4-0
3. Construction Plan for the Marina Del Mar Development
No Action
4. Consider Construction Plan for the Off-Site Utilities for the Marina Del Mar Development
No Action

5. Approval of the Marina Del Mar Subdivision Preliminary Plat
Motion to: Approval of the Marina Del Mar Subdivision Preliminary Plat
First: Danny McGuire
Second: David Randolph
Vote 4-0
6. Approval of a Temporary Septic Holding Tank for the Marina Del Marina Bait Shop Building to be located on the future Commercial Lot 4.
Motion to: Approval of a Temporary Septic Holding Tank for the Marina Del Marina Bait Shop 1 year from the date of installation subject to health department approval.
First: Danny McGuire
Second: Maria Denney
Vote 4-0
7. An updated policy on the workers compensation
Motion to: Accept the worker's compensation updated employee policy
First: Danny McGuire
Second: Maria Denney
Vote 4-0
8. Rules and Regulations referencing wells.
Motion to: Accept the updated amended Section 6.7 of the Rules and Regulations with the addition of defining available as within 100 feet.
First: Danny McGuire
Second: David Randolph
Vote 4-0
9. A Commercial Sewer rate for ¾ meter with water use
Motion to: Approve a commercial rate for a ¾ meter in the amount of \$36.40
First: Danny McGuire
Second: David Randolph
Vote 4-0
10. Customer at 56 Elizabeth requesting assistance with water leak.
Motion to: Approve the recommendation of the District Manager.
First: Danny McGuire
Second: David Randolph
Vote 4-0
11. Request for a water well: Tract 4 Block 10
No Action
12. November 2020 Board of Directors Elections
No Action
13. Easement for Reverse Osmosis Discharge line, authorize actions to enforce and/or clarify status, up to and including legal remedies
Tabled
14. Well site locations, including leases and easements procurements
No Action

15. All required approvals for Texas Water Development Board Financial Aid application, including, but not limited to resolutions, affidavits, and certificates required by Texas Water Development Board for application submission.
No Action
16. Contract with Burton Accounting PLLC for Financial statements and journal entries
Tabled
17. Contract for Sales Tax consultant
No Action
18. Infinium Powered by Victoria Electric Cooperative
No Action

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- (a) January 21,2020 Strategic Management Plan Workshop Minutes
Motion: to approve January 21,2020 Strategic Management Plan Workshop Minutes
First: Danny McGuire
Second: Maria Denney
Vote 4-0
- (b) January 21,2020 Regular Meeting Minutes
Motion: to approve January 21,2020 Regular Meeting Minutes
First: Danny McGuire
Second: Maria Denney
Vote 4-0

2. APPROVAL OF PAYABLES

- (a) Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report.
Motion: to Approve Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report.
First: Danny McGuire
Second: Maria Denney
Vote 4-0
- (b) Pay Request #24 from Lester Contracting
Motion: to Approve Pay Request #24 from Lester Contracting
First: Danny McGuire
Second: Maria Denney
Vote 4-0

3. Report of General Manager, Philip Givens

- (a) TWDB Application update.

4. Report of District Manager, Oscar Pena reported on the following:

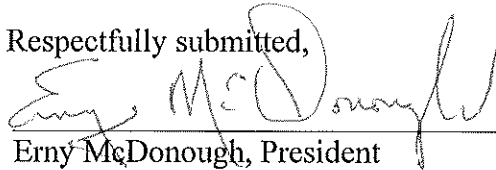
- (a) District Status
- (b) Work in Progress
- (c) Water Production Report
- (d) Property Value


5. **Report of District Engineer, John Mercer, provided updates on the following:**

- (a) TWDB Project 21750 Update
- (b) Status of TCEQ Bond Projects.
- (c) Status of TWDB Bond Projects.

G. **ADJOURN- 3:40 p.m.**

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 24th day of March, 2020.

These minutes were approved on March 24th, 2020.