



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

**SPECIAL MEETING MINUTES
Tuesday February 18, 2020 at 9:00 a.m.
Strategic Management Plan Workshop**

The Port O'Connor Improvement District held a **Strategic Management Plan Workshop** on **February 18, 2020 at 9:00 a.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

Others present: Philip Givens, Donna Grafe-Tucker, John Mercer, Evangelina Trevino, Oscar Pena, Kim Stafford

B. PUBLIC COMMENT WELCOME

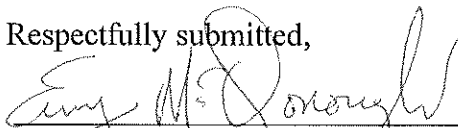
C. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION ON IF NEEDED:

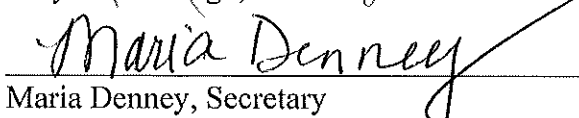
1. Strategic Management Plan

Discussion on Approving Mission Statement and Asset Management Program

D. ADJOURN- 11:11 a.m.

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 24th day of March, 2020.

These minutes were approved on March 24th, 2020.