



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

**MEETING MINUTES
Tuesday January 21, 2020 1:00 p.m.
Regular Board Meeting**

The Board of Directors of the Port O'Connor Improvement District held a Regular Board Meeting on **Tuesday, January 21, 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

Others present: Philip Givens, Donna Grafe-Tucker, John Mercer, Evangelina Trevino, Oscar Pena, Bill Johnson and Brad Emerson, HilltopSecurities, Rex Clinton, Kayla Morisak and Kristian Santos, Republic Services

B. PUBLIC COMMENT WELCOME

Rex Clinton spoke before the board.

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

1. Caracol Re-Subdivision No.7 for preliminary and final approval of plat
Motion to: Approve Caracol Re-Subdivision No.7 for preliminary and final plat
First: Danny McGuire
Second: David Randolph
Vote 4-0
2. HilltopSecurities Asset Management
No Action
3. Request clarification on sewer connections process and fees per customer request.
No Action
4. Republic Services For brush and bulky item pick up
Motion to approve an additional service of a roll-off once a month.
First: Danny McGuire
Second: Maria Denney
Vote 4-0
5. Sewer average
Motion to: Adjust the winter average language to say 2,000 or more.
First: Danny McGuire

Second: Maria Denney
Vote 4-0

6. TML Health Renewal
Motion to: Approve TML Renewal and authorize the office manager to sign.
First: Danny McGuire
Second: Maria Denney
Vote 4-0
7. POCID official assessment of the building
Motion to: Request proposals from an architectural Engineer for assistance with planning a new office building.
First: Danny Maguire
Second: Maria Denney
Vote 4-0
8. Request for a water well: Tract 4 Block 10
Tabled
9. 2020 Elections
No action
10. Easement for Reverse Osmosis Discharge line, authorize actions to enforce and/or clarify status, up to and including legal remedies
Motion to: Authorize action to enforce and clarify status, determination of easement, including, if necessary, legal action.
First: Danny McGuire
Second: David Randolph
Vote 4-0
11. Well site locations, including leases and easements procurements
No Action
12. 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.
Motion to: Authorize the execution of the certificates and affidavits to apply for TWDB loan and authorize Erny McDonough be the district representative to sign. TWDB application documents on behalf of the District.
First: Danny McGuire
Second: David Randolph
Vote 4-0
13. LaSalle True-up, including adding budget line items to increase tracking ability.
No Action
14. LaSalle request for continued partnering for waste water treatment.
Discussion regarding prior decision to not partner. No further action.

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- (a) December 10, 2019 Regular meeting Minutes

Motion to approve the December 10, 2019 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 the POCID Payables

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

5. Report of District Engineer, John Mercer, including:

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

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 Matters

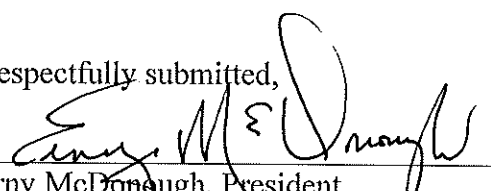
F. ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

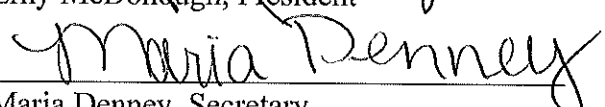
Strategic Management Plan Workshop February 18th @ 9 a.m.

To make a policy on workers comp.

G. ADJOURN 4:55 p.m.

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 18th day of February, 2020.

These minutes were approved on February 19th, 2020.