



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

**MEETING MINTUES
Special Meeting and Budget Workshop of Board of Directors
Wednesday July 17, 2019 at 1:00 p.m.**

The Board of Directors of the Port O'Connor Improvement District held a Special meeting and budget Workshop on **Wednesday, July 17, 2019 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President Erny McDonough called a quorum at 1:00 pm.

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

Director Absent: Mike Clifton

**Others Present: Evangelina Trevino, Alex Valle, Carol Morrison, Kay Townley,
Donna Grafe-Tucker**

B. PUBLIC COMMENT WELCOME

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

1. Proposal for General Management Services

Motion to Hire Philip Givens for General Management Services

First: Danny McGuire

Second: Maria Denney

2. The 2020 Budget and five-year budget.

No Action Taken

D. **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

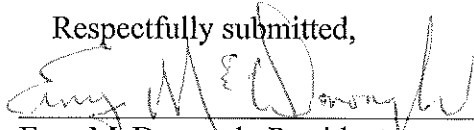
Texas Government Code Ann. § 551.072: Real Property


Texas Government Code Ann. § 551.074: Personnel Matters

E. 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.)

F. ADJOURN 4:48 p.m.

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 20th day of August, 2019.

These minutes were approved on August 20, 2019.