

**Port O'Connor Improvement District**

**P.O. Box 375**

**Port O'Connor, Texas 77982**

**MEETING MINUTES**

**Wednesday, July 8, 2020 9:00 a.m.**

**Special Board Meeting Minutes**

The Board of Directors of the Port O'Connor Improvement District held a **Special Budget Workshop Board Meeting** on **Wednesday July 8, 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 9:03 a.m.**

**Director present: Danny McGuire, David Randolph, Mike Clifton and Erny McDonough**

**Others present: John Mercer, Oscar Pena, Evangelina Trevino, and**

**Carol Morrison, Philip Givens**

**Director Absent: Maria Denney**

**John Mercer left meeting at 9:49 a.m.**

**B. PUBLIC COMMENT WELCOME**

**Robert Perez**

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

1. Approval of District Managers performance evaluation and compensation  
**Motion to approve the district manager salary to be \$76,440 a year effective July 1.**  
**First: Danny McGuire**  
**Second: Mike Clifton**  
**Vote 4-0**
2. Contract with Rawley McCoy and Associates for architectural services on District office building  
**Motion to Accept Contract with Rawley McCoy and Associates for architectural services on District office building**  
**First: Danny McGuire**  
**Second: David Randolph**  
**Vote 4-0**
3. Acquisition of easements, rights-of-way and well site procurement for future water production  
**Tabled**
4. Consider recommendation to allow Reddico Construction to provide sewer and water services on lot 3,4, block 106 west Monroe, Sewer to include Extension from pit AB-6 to the west for approximate 96 ft.

**Motion to allow Reddico Construction to provide sewer and water services on lot 3,4, block 106 west Monroe, Sewer to include Extension from pit AB-6 to the west for approximate 96 ft and also POCID will provide the pit and meter.**

**First: Danny McGuire**

**Second: Mike Clifton**

**Vote 4-0**

**5. Budget Workshop 20-21**


Philip Givens and Carol Morrison went over budget items and the board discussed budget issues. The final budget will be brought to July 21<sup>st</sup> board Meeting.

**D. \*\*\*\*EXECUTIVE SESSION\*\*\*\***

**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 10:44 A.M.**

Respectfully submitted,

  
Erny McDonough, President

  
Maria Denney, Secretary

Signed this 21<sup>st</sup> day of July, 2020.

These minutes were approved on July 21<sup>st</sup>, 2020.