



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

**MINTUES  
Special Meeting of Board of Directors  
Tuesday June 11, 2019 at 1 p.m.**

The Port O'Connor Improvement District held a **Special** meeting on **Tuesday June 11, 2019** at **1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. **CALL TO ORDER:** President McDonough called the meeting to order at 1:00pm.

Director Present: Danny McGuire, David Randolph, Erny McDonough. Mike Clifton arrived at 1:11 pm and left at 2:15 pm.

Director absent: Maria Denney

Also Present:

John Mercer: Engineer

Philip Givens

Alex Valle: District Manager

Donna Grafe-Tucker: General Counsel

Kim Stafford: Office Admin.

Evangelina Trevino: Office Manager

Members of the Public: Steve Baczewski

B. **CONSENT AGENDA:**

C. **ITEMS FOR CONSIDERATION**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING**

1. Presentation of Rate Study by Philip Givens

**No Action**

2. Hydrologist Report

**No Action**

3. Repairs to Main office/bids

**Tabled till next agenda**

4. Discussion of Veolia negotiations

**No Action**

5. Approval of Final plat for Caracol Resubdivision No #5

Caracol Section II Resubdivision No# 2

**Motion: To Approve of Final plat for Caracol Resubdivision No #5**

**Caracol Section II Resubdivision No# 2**

**First: Danny McGuire**

**Second: Mike Clifton**

**Vote :4-0**

6. Calhoun County Appraisal District 2020 Purposed Budget

**No Action**

7. Approve and sign Revised Proposed Agreed Order:

Docket No.2019-0210-MWD-E

**Motion: Ratified prior actions of Board President on executing order.**

**First: Danny McGuire**

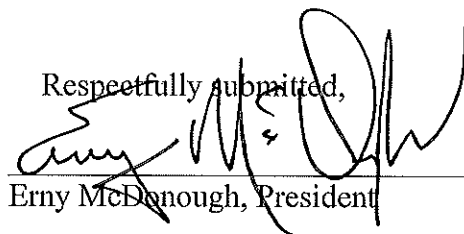
**Second: David Randolph**

**Vote- 4-0**

D. 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.)

E. ADJOURN 2:59 pm

Respectfully submitted,

  
Erny McDonough, President

  
Maria Denney, Secretary

Signed this 18 day of June, 2019.

These minutes were approved on June 18, 2019.