



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

**Minutes
Regular Meeting of Board of Directors
Tuesday, June 18, 2019 at 6:00 p.m.**

The Port O'Connor Improvement District held a **Regular Meeting** June 18, 2019, 6 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas. The purpose of the meeting will be to discuss, consider and take necessary action on the following matters:

A. CALL TO ORDER

Vice President David Randolph called the meeting to order at 6pm and called a quorum.

Director Present: Mike Clifton, Danny McGuire, David Randolph

Absent: Erny McDonough, Maria Denney

Present: John Mercer, Alex Valle, Kim Stafford, Evangelina Trevino, Donna Grafe-Tucker

B. PUBLIC COMMENTS WELCOME

C.

1. Approval of Minutes

A. Minutes of Regular Meeting May 21, 2019

Motion to: Approve the Minutes of Regular Meeting May 21, 2019

First: Danny McGuire

Second: Mike Clifton

Vote: 3-0

B. Minutes of Special Meeting June 11, 2019

Motion to: Approve the Minutes of Special Meeting June 11, 2019

First: Danny McGuire

Second: Mike Clifton

Vote: 3-0

2. Approval of Payables

A. Port O'Connor Improvement District- Municipal Accounts & Consulting, LP,
Bookkeeper Report

Motion to: Approve the Payables

First: Danny McGuire
Second: Mike Clifton
Vote: 3-0

D. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION, IF NEEDED:

1. Report of District Operator
 - A. District Status
 - B. Work in Progress
 - C. Water Production Report; including Water Well Status
 - D. Approval of repairs and or Inventory
2. Report of District Engineer
 - A. TWDB Project 21750 Updates
 - B. Outstanding Items – Outstanding water and sewer connections
 - C. GBRA and Water Supply Project-Wells and RO System

E. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING

1. Office repairs/ Bids
Tabled
2. Water inundation issues: responses and proposals to curb
Motion to authorize the District Manager to send and enforce the approved letter to customer.
First: Danny McGuire
Second: Mike Clifton
Vote 3-0
3. District line extension policy
Tabled
4. Defined Area reimbursement and budget
Tabled
5. Approval for Mercer to work with G&W on Marina Del Mar Subdivision
No action
6. Engage bond counsel for water supply project TWDB financing.
Motion to engage ABHR as bond counsel for TWDB financing of water supply project
First: Danny McGuire
Second: Mike Clifton
Vote 3-0
7. Veolia Negotiations
No action
8. Discussion of Rate Study
No action

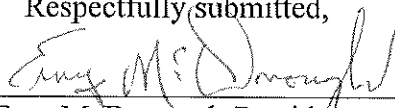
F. ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

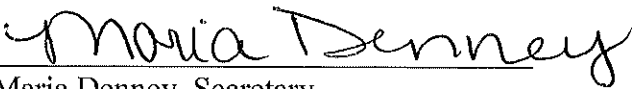
G. *EXECUTIVE SESSION*****

Did not enter into executive session

H. ADJOURN 7:12 p.m.

Respectfully submitted,


Erny McDonough-President


Maria Denney, Secretary

Signed this 16th day of July, 2019.

These minutes were approved on July 16th, 2019.