



**Port O'Connor Improvement District  
P.O. Box 375  
Port O'Connor, Texas 77982  
Minutes  
March 15, 2019  
Special Meeting of Board of Directors**

The Board of Directors of the Port O'Connor Improvement District held a special meeting on **March 15, 2019 at 9:00 a.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

**A. CALL TO ORDER**

President McDonough called the meeting to order at 9:00 a.m.

Present: Erny McDonough, Danny McGuire, David Randolph

Absent: Mike Clifton

Maria Denney Arrived at 9:12 am

Others Present: Alex Valle, District Manager

Evangelina Trevino, Office Manager

Kim Stafford, Office Admin

**B. Public Comments Welcome**

**C. ITEMS FOR CONSIDERATION**

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

1. Convenience and other customer charges affiliated with ACH payments, credit card payments, and Automated banking.

MOTION: Danny McGuire

SECOND: David Randolph

Motion to change the fee for ach withdraw from \$1.00 to \$1.50.

Motion approved 4-0

2. Contract for replacement of vacuum station controls and improvements to vacuum Station.

NO ACTION TAKEN

3. Possible extension for requests for proposals for district operators and establish committee for review and discussion of proposals received from potential operating company  
NO ACTION TAKEN
4. Rate study: Danny gave an update on the preliminary rate study done by Phillip Given.  
NO ACTION TAKEN
5. GBRA project, report and authorizing actions to determine course of action, including but not limited to hiring of consultants, and to examine alternative methods of additional water supply sources  
NO ACTION TAKEN

D. EXECUTIVE SESSION\*\*\* NO EXECUTIVE SESSION

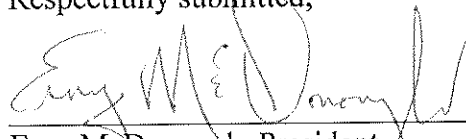
The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

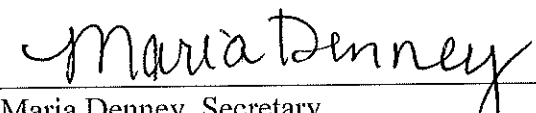
Texas Government Code Ann. § 551.071: Consultation with Attorney  
Texas Government Code Ann. § 551.072: Real Property  
Texas Government Code Ann. § 551.074: Personnel Matters

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.)

ADJOURN: The meeting Adjourned at 9:30 a.m.

Respectfully submitted,

  
Erny McDonough, President

  
Maria Denney, Secretary

Signed this 19 day of March, 2019.

These minutes were approved on March 19, 2019.