



Port O'Connor Improvement District

P.O. Box 375

Port O'Connor, Texas 77982

MINUTES

Tuesday May 19, 2020 6:00 p.m.

Regular Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Regular Board Meeting on **Tuesday May 19, 2020 at 6:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President present: Erny McDonough called a quorum at 6 p.m.

Director present: Danny McGuire, Maria Denney, and Erny McDonough

Director absent: Mike Clifton, David Randolph

Others present: John Mercer, Kim Strafford, Oscar Pena

By Phone: Donna Grafe-Tucker

B. PUBLIC COMMENT WELCOME

Peter Bartheleme was present.

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

1. Update on Architecture of Building

Tabled

2. R/O discharge line easement

Tabled-After lengthy discussion of meeting between land owner representative, Director McGuire, Oscar Pena and the district engineer, the district's attorney was instructed to contact the attorney for the landowner to obtain additional information on terms for adjacent acreage procurement and for Director McGuire to be the District Board of Directors contact for negotiations.

3. Leases, land acquisition and easements for well sites and pipelines for future water supply projects

Motion for acquisition of additional property for future well sites and appointment of Director McGuire to serve on committee for purchase of Land

First: Danny McGuire

Second: Maria Denney

Vote 3-0

4. Water tower maintenance, including painting; Amendment No.3 to agreement between owner and engineer for professional services

Tabled

5. Rehabilitation of 16th St. elevated storage tank; Amendment No.2 to agreement between Owner and engineer for professional services,

Tabled

6. Itemized or perimeter base for insurance purposes
Tabled- Request a written proposal of Itemized or perimeter base amounts
7. November 2020 Election administration and deadlines
Tabled- Request more information on the fees.
8. Consider for approval additional charges for an Archeological Survey to comply with Texas Historical Commission requirements pertinent to environmental clearance on the TWDB Bond Project for the wells and RO.
Motion to: Additional charges for an Archeological Survey to comply with Texas Historical Commission requirements pertinent to environmental clearance on the TWDB Bond Project for the wells and RO.
First: Danny McGuire
Second: Maria Denney
Vote 3-0

D. CONSENT AGENDA:

1. APPROVAL OF MINUTES

- (a) April 28, 2020 Regular Meeting Minutes

Motion to approve April 28, 2020 Regular Meeting Minutes
First: Danny McGuire
Second: Maria Denney
Vote 3-0

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report.
Motion to approve Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report and to authorize payments as detailed therein
First: Danny McGuire
Second: Maria Denny
Vote 3-0

3. Report of General Manager, Phillip Givens

- A. TWDB Application
- B. Review of draft Strategic Management Plan
- C. Update on Emergency Response Plan

Motion to adopt the Strategic Management Plan
First: Danny McGuire
Second: Maria Denney
Vote 3-0

4. Report of District Manager, Oscar Pena

- A. District Status
- B. Work in Progress
- C. Water Production Report

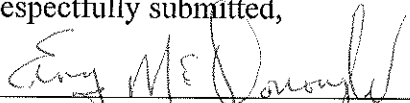
5. Report of District Engineer, John Mercer

- A. TWDB Project 21750 Update
- B. Status of TCEQ Bond Projects.
- C. Status of TWDB Bond Projects.

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. ADJOURN 7:50 pm

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 16th day of June, 2020.

These minutes were approved on June 16th, 2020.