



Port O' Connor Improvement District

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

Minutes

May 3, 2021 1:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Monday, May 3, 2021 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President Danny McGuire called the meeting to order at 1:01 p.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, Nathan O'Neill, John Childers, Mike Clifton (1:04) and Nathan O'Neill (1:04)

DIRECTORS ABSENT: None

ALSO PRESENT: Oscar Pena, Kim Stafford and Phillip Givens (by phone)

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME

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

1. Engineer services and contracts with BGE and John D Mercer & Associates

Motion: John Childers

Second: Mike Clifton

To exercise the termination options in all contracts with Sample Engineering, Inc. d/b/a John D Mercer & Associates, to instruct District legal counsel to send a notice letter of termination for all contracts and all existing work, other than work necessary to wrap up projects, and transfer them to the new engineering firm, and for the General Manager to provide a courtesy call notifying the engineer of the termination of services.

Motion Approved: 5-0

Motion: John Childers

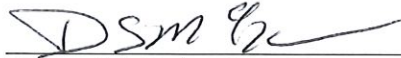
Second: Mike Clifton

To retain BGE as the interim District engineer and authorize the Board President to execute an engineering services contract once a final written agreement has been approved by legal counsel.

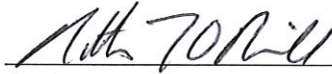
Motion Approved: 5-0

The meeting adjourned at 1:12 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 13 day of May, 2021.

These minutes were approved on May 13, 2021.