



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

**MINTUES
Special Meeting of Board of Directors**

The Port O'Connor Improvement District held a Special meeting on **Thursday, November 7, 2019 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President McDonough called a quorum at 1pm.

Directors present: Maria Denney, David Randolph, Danny McGuire, Erny McDonough

Director Mike Clifton Arrived at 1:23 pm

**Others Present: John Mercer, Oscar Pena, Kim Stafford, Evangelina Trevino
Donna Grafe-Tucker**

B. PUBLIC COMMENT: None

C. ITEMS FOR CONSIDERATION

1. Acquisition of well sites for future water supply project

**Motion to: Accept the terms of the agreement with Bill Cordell on the
Future well site and authorize counsel to draft lease.**

First: Danny McGuire

Second: Mike Clifton

Vote 5-0

2. TWDB application for future water supply project

No Action

3. Request to change regular meeting date temporarily

**Motion to: Change the regular meeting date to November 22, 2019
at 1 p.m.**

First: David Randolph

Second: Danny McGuire

Vote 5-0

4. Consider authorizing District Engineer to meet with potential developer

of Marina Del Mar to discuss matters related to joint use infrastructure.

Motion to: authorizing District Engineer to meet with potential Developer of Marina Del Mar to discuss matters related to joint use infrastructure

First: Danny McGuire

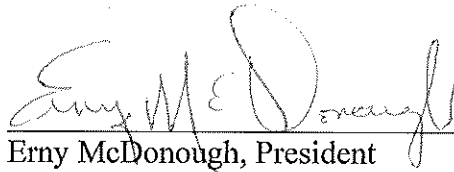
Second: Mike Clifton

Vote 5-0

- 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 1:57 pm**

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 22nd day of November, 2019.

These minutes were approved on November 22nd, 2019.