

**Port O'Connor Improvement District
39 Denman Drive
Port O'Connor, Texas 77982**

**MINUTES
Special Meeting of Board of Directors
Thursday, October 25, 2018 at 1:00 p.m.**

The Board of Directors of the Port O'Connor Improvement District ("POCID") held a Special Meeting on Thursday, October 25, 2018, at 1:00 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas.

- A. **CALL TO ORDER.** Marshall Bradford called the meeting to order at 1:00 p.m. and announced that a quorum was present. No citizens present.

DIRECTORS PRESENT: Marshall Bradford, Maria Denney, David Randolph and Erny McDonough

DIRECTORS ABESNT: Leon Brown

PARTICPATING BY PHONE: Dorothy Palumbo, General Counsel, Bojorquez Law Firm

- B. **CONSENT AGENDA:** *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of POCID Board meetings, it is intended that these items will be acted upon by the POCID Board with a single motion because no public hearing or determination is necessary. However, a POCID Board Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the POCID Board voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the POCID Board may add additional items that are listed elsewhere on the same agenda.*

1. **APPROVAL OF MINUTES**
 - a. Minutes of the Special Meeting on October 11, 2018
 - b. Minutes of the Special Meeting on October 18, 2018
2. **APPROVAL OF PAYABLES**

- a. Port O'Connor Improvement District – Municipal Accounts Supplemental Bookkeeper report.

MOTION Erny McDonough
SECOND Maria Denney
To approve the Consent Agenda
APPROVED 4-0

C. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- 1. Discuss and consider a request to the Calhoun County Commissioners' Court for a grant through the Hazard Mitigation Grant Program and authorize the POCID General Counsel and District Engineer to prepare a Memorandum of Understanding (MOU) between the POCID Board and Calhoun County Commissioners' Court outlining the services to be provided by each entity and authorize the President to execute the MOU on behalf of the POCID.

DISCUSSION: The District Engineer and President Brown have communicated with Calhoun County to participate in the Hazard Mitigation Grant Program (HMGP). This grant program could possibly assist POCID with a major drainage project to improve drainage within the District and it would also decrease the amount of Inflow and infiltration (I&I) into the sewer system by removing storm water faster. This I&I is what crippled the sewer system during the Rain Event that left numerous citizens without operable sewer. The grant would be 75% with 25% local match. This program is federally funded through the Texas Department of Emergency Management and FEMA.

The letter in the packet authorizes the District Engineer, General Counsel and President Brown to request that POCID participate in the grant and develop a MOU with the County.

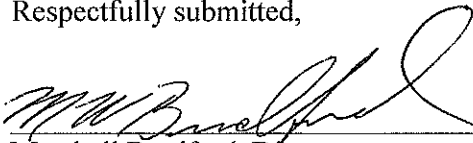
MOTION Maria Denney
SECOND Erny McDonough
To authorize President Brown to send a request to the Calhoun County Commissioners' Court for a grant through the Hazard Mitigation Grant Program and authorize the POCID General Counsel and District Engineer to prepare a Memorandum of Understanding (MOU) between the POCID Board and Calhoun County Commissioners' Court outlining the services to be provided by each entity
APPROVED 4-0

The Board recognized and showed their appreciation for the District Engineer for his follow up on contacting Calhoun County for the Hazard Mitigation Grant.

Next Meetings: The Board will have the regular meeting on November 8 and have a special meeting on November 15 to for the sale of the bonds and to canvass the election.

D. ADJOURN 1:13 p.m.

Respectfully submitted,


Marshall Bradford, Director


Maria Denney, Secretary

Signed this 8th day of November, 2018.

These minutes were approved on November 8th, 2018.