



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
SPECIAL MEETING MINUTES
Special Meeting of Board of Directors**

The Board of Directors of the Port O'Connor Improvement District held a Special meeting on **Friday, September 6, 2019 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

David Randolph called a quorum at 1p.m.

Directors present: Danny McGuire, Maria Denney, David Randolph

Late arrival: Mike Clifton

Directors Absent: Erny McDonough

**Other present: Oscar Pena, Alex Valle, Evangelina Trevino,
Kim Stafford, John Mercer, Donna Grafe-Tucker**

Public: Anna Daniels

B. ITEMS FOR CONSIDERATION

1. Budgets for POC ID and POC ID Defined Area

Motion to accept Budgets for POC ID with Adjustment of payroll to 450,000.

First: Danny McGuire

Second: Maria Denney

Vote 4-0

Motion to accept the budget for the defined area with adjustment of increasing bookkeeper to \$3000 and decreasing to \$3500 for legal fees.

First: Danny McGuire

Second: David Randolph

Vote 4-0

2. Tax Rate for POC ID and POC ID Defined Area

Motion to accept the proposed Tax Rate for POC ID

First: Danny McGuire

Second: David Randolph

Vote 4-0

Motion to accept proposed Tax Rate POCID Defined Area #1

First: Danny McGuire

Second: Maria Denney

Vote 4-0

3. Method of recording meetings and minutes

Motion to only keep written minutes of meetings.

First: Danny McGuire

Second: Maria Denney

Vote 4-0

4. Well sites for future water supply project and any easements and property purchases necessary for sites

No Action

5. Creation of committee to meet with commissioner's court regarding easements for pipelines and well sites

No Action

6. Environmental studies and permits, including Corp of Engineers permits for future water supply project

No Action

7. TWDB application for future water supply project

No Action

8. Billing software pay off amount

Tabled

9. Recommend approval of final plats Caracol Resubdivision No.6 and Replat of 1,2 & 3 in Block 164 of the Port O'Connor Townsite Subdivision

Motion to approve of final plats Caracol Resubdivision No.6 and Replat of 1,2 & 3 in Block 164 of the Port O'Connor Townsite Subdivision

First: Danny McGuire

Second: Maria Denney

C.*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

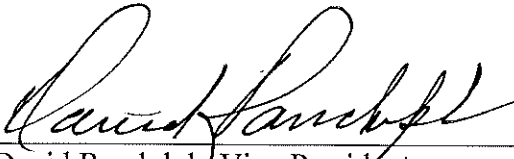
Texas Government Code Ann. § 551.072: Real Property

Texas Government Code Ann. § 551.074: Personnel Matters

- 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 1:40 p.m.**

Respectfully submitted,


David Randolph, Vice-President


Maria Denney, Secretary

Signed this 17 day of September, 2019.

These minutes were approved on September 17, 2019.