



Port O' Connor Improvement District

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

Minutes

September 17, 2022 10:30 am

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held the Public Hearing on the Proposed Tax Rate followed by a Special Board Meeting on **Saturday, September 17, 2022 at 10:30 a.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 10:30 a.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, John Childers and Victor Mozisek

DIRECTORS ABSENT: Mike Clifton and Nathan O'Neill

ALSO PRESENT: Oscar Pena, Kim Stafford and Donna Grafe-Tucker (District Counsel)

MEMBERS OF THE PUBLIC: None

B. PUBLIC COMMENT WELCOME

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

1. Authorize execution of Amendment to Information Form

Motion: John Childers

Second: Victor Mozisek

To authorize the execution of Amendment to Information Form.

3-0

The meeting adjourned at 10:31 a.m.

Respectfully submitted,

Danny McGuire, President

Nathan O'Neill, Secretary

Signed this 20th day of October, 2022.

These minutes were approved on October 20, 2022