



Port O' Connor Improvement District

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

Minutes

September 6, 2023 1:00 pm

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 **Wednesday, September 6, 2023 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O' Connor, Texas.

A. CALL TO ORDER

Vice-President Victor Mozisek called the meeting to order at 1:00 p.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, Victor Mozisek, John Childers, and Nathan O'Neill

DIRECTORS ABSENT: Mike Clifton

ALSO PRESENT: Oscar Pena and Kim Stafford

MEMBERS OF THE PUBLIC: Max Kipp

B. PUBLIC COMMENT WELCOME

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

1. Adoption of 2023 tax rates for POCID and Defined Area No. 1

Motion: Nathan O'Neill

Second: John Childers

To approve the 2023 tax rates for Defined Area #1 of \$0.5051 and for POCID of \$0.4949.

3-0

2. Amendment to Notice to Purchasers and District Information Form including authorization to file in property records

Motion: Victor Mozisek

Second: John Childers

To approve and authorize filing an updated Amendment to Notice to Purchaser and District information Form for the Defined Area#1 and the District.

3-0

3. Required minimum balance for Defined Area #1A account

Motion: Nathan O'Neill

Second: John Childers

To approve keeping a minimum balance of \$50,000 in the Defined Area #1 Bank Account.

3-0

4. Proposal for dirt proposal.

Discussion, no action.

5. Committee for Park powers consideration.

Motion: Nathan O'Neill

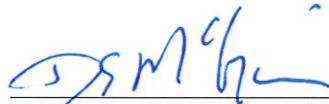
Second: John Childers

To appoint a committee with Danny McGuire and Nathan O'Neill to gather information about Park Powers.

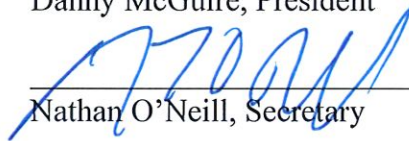
3-0

The meeting adjourned at 1:14 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this _____ day of _____, 2023.

These minutes were approved on September ____, 2023.