



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

**Minutes  
Regular Meeting of Board of Directors**

The Board of Directors of the Port O'Connor Improvement District held a Regular meeting on **Tuesday, September 17, 2019 at 6:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

**A. CALL TO ORDER**

**President Erny McDonough called a quorum at 6 p.m.**

**Present: Danny McGuire, David Randolph, Maria Denney, Mike Clifton,  
Erny McDonough**

**Other's Present: Philip Givens, John Mercer, Kim Stafford, Evangelina Trevino  
Oscar Pena, Donna Grafe-Tucker**

**B. Public Comments Welcome**

**Terry Ruddick/Urban Surveying**

**Anna Daniels/GBRA**

**Stephanie Shelly/GRBA**

**Ronnie Parenica/GBRA**

**Tim Applewhite/McCALLGibson**

**C. ITEMS FOR CONSIDERATION**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING**

- 1. GBRA Fiscal Year 2020 work plan and budget- Port Lavaca WTP**

**Discussion- No Action**

- 2. Engagement letter-McCall Gibson Swedlund Barefoot PLLC, auditors**

**Motion to: accept Engagement letter from McCall Gibson Swedlund Barefoot PLLC,  
auditors 2019**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

- 3. Legislative updates on open meetings act**

**Motion to: Authorize attorney to update policy to reflect legislative changes and establish**

**an individual 3minute time limit for individuals to comment on agenda items before the board begins deliberating.**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

4. Philip Givens, General Managers Report

**Discussion**

5. Approve Proposal for Mercer control panel box for Vacuum Station 2

**Motion to: Approve Proposal for Mercer control and authorize to place the existing or new ac unit and to pay for this out of the general fund and to file a resolution with the intent to reimburse if the scope is change.**

**First: Danny McGuire**

**Second: David Randolph**

**Vote 5-0**

6. Commercial sewer only rate

**Motion for a Commercial sewer rate only 83.06**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

7. Bids for UTVs

**Tabled**

8. Recommendation for approval for preliminary and final plat of Block 180, Port O'Connor Townsite, Resubdivision No. 1.

**Motion to: approval for preliminary and final plat of Block 180, Port O'Connor Townsite, Resubdivision No. 1.**

**First: Danny McGuire**

**Second: David Randolph**

**Vote 5-0**

9. Well sites for future water supply project and any easements and property purchase necessary for sites

**Discussion**

10. TWDB application for future water supply project

11. LaSalle WCID rates for operations and maintenance

**Motion to: accept LaSalle WCID rates for operations and maintenance**

**Frist Danny McGuire**

**Second David Randolph**

**Vote 5-0**

12. Credit card for the District Manager and a POCID credit card for travel

**Motion to: Cancel Alex Valle Credit Card and Issue Oscar Pena and a POCID credit card for travel not to exceed \$2000**

**Frist: Danny McGuire**

**Second: David Randolph**

**Vote 5-0**

**D. CONSENT AGENDA**

## **1. APPROVAL OF MINUTES**

- A. Minutes Regular Meeting August 20, 2019
- B. Minutes Special Meeting September 6, 2019

**Motion to approve minutes**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

## **2. APPROVAL OF PAYABLES**

- A. Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report.

**Motion to approve payables**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

## **3. Report of District Manager**

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Outstanding water and sewer connections
- F. Approval of repairs and/or inventory
- H. Policy updates

## **4. Report of District Engineer**

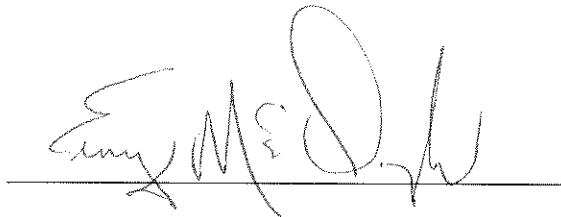
- A. TWDB Project 21750 Update
- B. Pay request 21 to be approved

## **E. \*\*\*EXECUTIVE SESSION\*\*\***

No executive session

## **G. ADJOURN 8:18 p.m**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Erny McDonough', is written over a horizontal line.

Erny McDonough, President

Maria Denney  
Maria Denney, Secretary

Signed this 15<sup>th</sup> day of October, 2019.

These minutes were approved on October 15<sup>th</sup>, 2019.