



Port O' Connor Improvement District

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

Minutes

Thursday, January 11, 2024 1:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Regular Board Meeting on **Thursday, January 11, 2024 at 1:00 p.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 1:01 p.m. and established that a quorum was present and welcomed everyone.

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

DIRECTORS ABSENT: None

ALSO PRESENT: Oscar Pena, Kim Stafford, Mike Burrett (BG&E)

ALSO PRESENT BY PHONE: Bill Kotlan (BG&E)

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME

None

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

1. Award of Bids for Water Plant No. 1 Reverse Osmosis System

Motion: Victor Mozisek

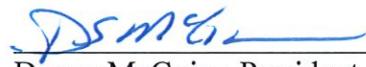
Second: John Childers

To accept the bid for the Water Plant No. 1 Reverse Osmosis System from TTE, LLC for the amount of \$7,938,500.

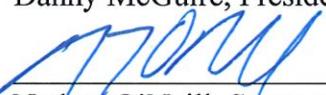
Motion Approved: 4-0

The meeting adjourned at 1:27 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 15 day of February, 2024.

These minutes were approved on February 15, 2024.