



## **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.**

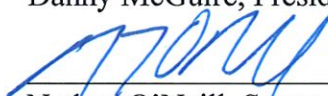
**Motion Approved: 4-0**

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.