



Port O' Connor Improvement District

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

Minutes

Wednesday, October 9, 2024 2:00 pm

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held a Special Board Meeting on **Wednesday, October 9, 2024 at 2:00 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 1:00 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, Bill Kotlan (BG&E), Donna Grafe-Tucker (District Counsel)

ALSO PRESENT BY PHONE: None

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME

None

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

1. Award bids for Force Main

Motion: Victor Mozisek

Second: John Childers

To award the Force Main bid to Reddico in the amount of \$1,676,316.

Motion Approved: 4-0

- 2. Intent to reimburse
 - A. Sewer pit replacement project
 - B. Sewer line extension project

Motion: Nathan O'Neill

Second: John Childers

To authorize issuance of and execution of Intent to Reimburse for Sewer Pit replacement project in an amount not to exceed 2.5 million dollars.

Motion Approved: 4-0

- 3. Authorization to seek bids for
 - A. Pit installation
 - B. Purchase of pit bodies
 - C. Purchase of pit components

Motion: John Childers

Second: Nathan O'Neill

To authorize to seek bids on 150 pit installations, purchase of 360 pit bodies and purchase of pit components.

Motion Approved: 4-0

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 21 day of November, 2024.

These minutes were approved on November 21, 2024