



Port O'Connor Improvement District

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

Minutes

Thursday, December 18, 2025 1:00 p.m.

Regular Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Regular Board Meeting on **Thursday, December 18, 2025 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 1:00 p.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, Mike Clifton, John Childers, Victor Mozisek and Nathan O'Neill (left @ 1:51 and returned @ 1:54)

DIRECTORS ABSENT: None

ALSO PRESENT: Oscar Pena, Kim Stafford, Donna Grafe-Tucker (District Counsel), Eddie Kirst (Kirst Engineering) and Mike Barrette (BG&E)

ALSO PRESENT BY PHONE: Nellie Connally

MEMBERS OF THE PUBLIC PRESENT: Alan Murphy (Alpha Water), Tripp Wiggs and Mike Bricker

B. PUBLIC COMMENT WELCOME: Mike Bricker commented on the sand filters and RO Facility. Tripp Wiggs commented on the conflict-of-interest documents posted on the website.

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

1. Review Arbitrage Rebate for the Series 2015 Bonds
Discussion, no action.

2. 2025-2026 Bond Application including adopting Resolution authorizing Application of the Texas Commission on Environmental Quality for Approval of Project and Bonds
Discussion, no action.

3. Approve annual report on implementation
 - a. Water Conservation Plan
Discussion, no action.
4. 2025 Audit
Tabled
5. Investment Report
Discussion, no action.
6. Legislative Update; HB 103 Reporting
Discussion, no action.
7. Pay Estimates for Approval under existing project contracts:
 - a. No. 19 for TTE, LLC (RO) in the amount of \$45,000.
 - b. No 11 for Reddico (Vac St 2B) in the amount of \$194,732.90.
 - c. No 8 for SPS (Pit Replacement) in the amount of \$273,555.09**Motion: John Childers**
Second: Victor Mozisek
To approve Pay Estimate No 19 to TTE, LLC for the RO in the amount of \$45,000, No 11 to Reddico for Vacuum Station #2B in the amount of \$194,732.90 and No 8 to SPS for the Pit Replacement Project in the amount of \$273,555.09.
Motion Approved: 3-0
8. Conflicting claims for payment regarding sewer system pit projects
Discussion, no action.
9. Seeking compensation from Frontier for damages to the distribution system
Discussion, no action.
10. Master Plan updates for improvement timelines and budgeting purposes for future improvements
Discussion, no action.
11. New water supply system, including the reverse osmosis system, TCEQ approvals, testing, water wells, water treatment, and pipelines
Motion: Nathan O'Neill
Second: Victor Mozisek
To authorize engineers and consults to proceed with direct chemical injection treatment at the well sites and to proceed with implementation once TCEQ approvals are obtained.
Motion Approved: 4-0
12. Sewer system improvements, including sumps, force mains, extensions and other improvements
Discussion, no action.
13. Authorization for action related to obtaining Road Powers, including all necessary filings and elections.
Discussion, no action.

D. CONSENT AGENDA: *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of POCID Board meetings, it is intended that these items will be acted upon by the POCID Board with a single motion because no public hearing or determination is necessary. However, a POCID Board Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the POCID Board voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the POCID Board may add additional items that are listed elsewhere on the same agenda.*

1. APPROVAL OF MINUTES

A. November 20, 2025 – Regular Board Meeting

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Capital Improvements Projects

Motion: Victor Mozisek

Second: John Childers

To approve the minutes & all payables on the consent agenda.

Motion Approved: 4-0

E. Goldman, Hunt & Notz, Donald Goldman

- A. Account Balances
- B. Cadence Investment Fund Statement
- C. Actual vs Budget Monthly Breakdown
- D. Actual vs Budget Comparison
- E. Accountant's Compilation Report
- F. Financial Statements
- G. Cost Comparisons

F. Report from Kirst Engineering, Eddie Kirst

Consider & take appropriate action on:

- A. 2022 TWDB Projects
- B. Bond Issue No 3 Projects
- C. General Fund Maintenance Projects
- D. Development Projects
- E. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates, and change orders, acceptance of projects, deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and request for service or utility Commitments.

F. Other Items

G. Report of District Manager, Oscar Pena

Consider & take appropriate action on:

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Water Quality
- E. Wastewater Treatment

F. Administrative

The meeting adjourned at 2:28 pm.

H.**EXECUTIVE SESSION******


The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

Texas Government Code Ann. § 551.071: Consultation with Attorney

Texas Government Code Ann. § 551.072: Real Property

Texas Government Code Ann. § 551.074: Personnel Matters

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 18 day of January, 2026.

These minutes were approved on January 15, 2026.