



Port O' Connor Improvement District

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

Minutes

Monday, February 3, 2025 1:00 pm

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held a Special Board Meeting on **Monday, February 3, 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, John Childers, Victor Mozisek, Mike Clifton and Nathan O'Neill

DIRECTORS ABSENT: None

ALSO PRESENT: Kim Stafford, Oscar Pena, Misty Richter, Donna Grafe-Tucker (District Counsel) and Eddie Krist (BGE).

ALSO PRESENT BY PHONE: None

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME:

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

1. New water supply system, including the reverse osmosis system, TCEQ approvals, permits, testing, water wells, water treatment, pipelines, and groundwater conservation permits.

Motion: Mike Clifton

Second: John Childers

To approve all tasks and actions necessary to making Well 1 operational as a water supply source.

Motion Approved: 4-0

2. The Undine and GBRA water and raw water contracts

Motion: John Childers

Second: Victor Mozisek

To approve to terminate the agreement with Undine and authorize final payment.

Motion Approved: 4-0

Motion: John Childers

Second: Victor Mozisek

To authorize District Counsel to negotiate final Undine payment not to exceed our regularly monthly fee.

Motion Approved: 4-0

Motion: Victor Mozisek

Second: Nathan O'Neill

To authorize to pay retainer for special counsel if necessary to handle Undine payment and contract issues.

Motion Approved: 4-0

Motion: Victor Mozisek

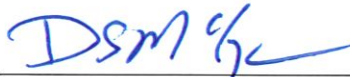
Second: John Childers

To authorize District counsel to negotiate final terms of the GBRA Raw Water Contract

Motion Approved: 4-0

The meeting adjourned at 1:32 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 20 day of February, 2025.

These minutes were approved on February 20, 2025