



## Port O'Connor Improvement District

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

Minutes

Thursday, February 5, 2026 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, February 5, 2026 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:** Kim Stafford

**ALSO PRESENT BY PHONE:** Alyssa Saccomen (McCall Gibson Swedlund Barefoot Ellis PLLC)

**MEMBERS OF THE PUBLIC PRESENT:** None

**B. PUBLIC COMMENT WELCOME:** None.

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

1. Approval of payments to \$471,001.67 for work performed on water plant improvements and authorize intent to reimburse.

**Motion:** John Childers

**Second:** Victor Mozisek

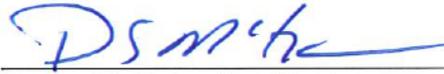
**To approve payments up to \$471,001.67 for work performed on the water plant improvement and authorized issuance of an intent to reimburse the general fund for the payments upon the receipt of bond funds from TWDB.**

**Motion Approved:** 4-0

2. Approval of 2025 audit and authorization to file with TCEQ  
**Motion: Victor Mozisek**  
**Second: Mike Clifton**  
**To approve 2025 Audit and authorize filing with TCEQ.**  
**Motion Approved: 4-0**
3. BGE Contract and completion of RO  
**Discussion, no action.**

**The meeting adjourned at 1:07 a.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 19 day of February, 2026.

These minutes were approved on February 19, 2026