



## **Port O' Connor Improvement District**

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

### **Minutes**

**July 1, 2021 1:00 pm**

### **Special Board Meeting**

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Thursday, July 1, 2021 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, Nathan O'Neill, John Childers and David Randolph

**DIRECTORS ABSENT:** Mike Clifton

**ALSO PRESENT:** Oscar Pena and Kim Stafford

**By Phone/ZOOM:** Donna Grafe-Tucker (District Counsel), Matt Froehlich (District Engineer),

**MEMBERS OF THE PUBLIC PRESENT:** None

#### **B. PUBLIC COMMENT WELCOME**

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

1. Accept & award bids for the EST & GST rehab

**Motion:** John Childers

**Second:** David Randolph

To award the EST Rehab contract to Tank Pro in the amount of \$370,318 and the GST rehab contract to NG Painting in the amount of \$287,000

Motion Approved: 4-0

2. Accept & award bids for the smoke testing

**Tabled**

3. Authorize district consolidation committee to approve consolidation agreement language for final board consideration

**Motion:** John Childers


**Second:** David Randolph

To authorize district consolidation committee to approve consolidation agreement language for final board consideration.

Motion Approved: 4-0

**The meeting adjourned at 1:06 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 8 day of July, 2021.

These minutes were approved on July 8, 2021.