



## Port O' Connor Improvement District

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

Minutes

October 12, 2021 7:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Tuesday, October 12, 2021 at 7:00 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 7:00 p.m. and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Danny McGuire, John Childers and Nathan O'Neill

**DIRECTORS ABSENT:** Mike Clifton and David Randolph

**ALSO PRESENT:** Oscar Pena, Kim Stafford, Donna Grafe-Tucker(Walker Keeling LLP), Matt Froehlich(BGE), Whitney Higgins(ABHR), Simon VanDyke(Touchstone) and Michael Willet(Touchstone).

**MEMBERS OF THE PUBLIC PRESENT:** Jennifer O'Neill, AJ Drexler, Terri McGuire, Dorothy Johnson, Nancy Childers, Neal Schiffbauer, Erny McDonough, Lynn Richardson, John Haverfield, Carol Haverfield, Otto Haardt, Alane Haardt, Carrie Rouse, Randy Rabe, Susie DuBoise, Ricky McKinney, Sue Brancher and Craig Schmidt

### B. PUBLIC COMMENT WELCOME

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

1. Public Town Hall Meeting to discuss the November 2, 2021 Consolidation Election and related district issues
  1. Reunión pública del ayuntamiento para discutir la elección de consolidación del 2 de noviembre de 2021 y los problemas relacionados con el distrito
- Discussion, No action**

**The meeting adjourned at 7:43 p.m.**

Respectfully submitted,

  
\_\_\_\_\_  
Danny McGuire, President

  
\_\_\_\_\_  
Nathan O'Neill, Secretary

Signed this 11 day of November, 2021.

These minutes were approved on November 11, 2021.