



## Port O' Connor Improvement District

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

Minutes

June 21, 2022 1:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Tuesday, June 21, 2022 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 and Nathan O'Neill

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

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

**MEMBERS OF THE PUBLIC:** Victor Mozisek

### B. PUBLIC COMMENT WELCOME

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

1. Accept resignation of Director Randolph and appoint new director.

**Motion:** John Childers

**Second:** Nathan O'Neill

**To accept resignation of Director David Randolph and appoint Victor Mozisek as a new Director.**

**3-0**

2. Approve Sworn Statement, Official Bond, and Oath of Office of new director.

**Motion:** John Childers

**Second:** Nathan O'Neill

**To authorize execution of District Registration Form and approve Sworn Statement, Official Bond and Oath of Office of Victor Mozisek.**

**3-0**

3. Reorganize the Board and authorize execution of District Registration Form.

**Motion:** John Childers

**Second:** Nathan O'Neill

**To reorganize the Board with Danny McGuire as President, Mike Clifton as Vice President, Nathan O'Neill as Secretary, John Childers as Assistant Secretary and Victor Mozisek as Assistant Vice President.**

**3-0**

4. Open Meetings Act and Public Information Act Training Requirements.

**Discussion, no action.**

5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

**Discussion, no action.**

6. Bancorp Credit Card Bill.

**Motion: John Childers**

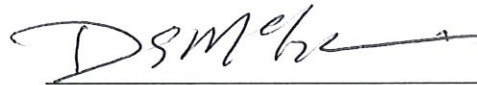
**Second: Victor Mozisek**

**To pay the Bancorp Credit Card bill.**

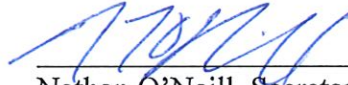
**4-0**

**The meeting adjourned at 1:08 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 21 day of July, 2022.

These minutes were approved on July 21, 2022.