



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

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

### **Minutes**

**Thursday, February 16, 2023 1:00 pm**

### **Regular Board Meeting**

The Board of Directors of the Port O'Connor Improvement District held a Regular Board Meeting on **Thursday, February 16, 2023 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, and Nathan O'Neill

**DIRECTORS ABSENT:** Mike Clifton

**ALSO PRESENT:** Oscar Pena, Kim Stafford, Michael Barrette (BGE, Inc), Donald Goldman (District Bookkeeper), Eddie Krist (BGE, Inc), and Phillip Givens (General Manager)

**ALSO PRESENT BY PHONE:** Whitney Higgins (Special Counsel) and Julie Peak (Financial Advisor)

**MEMBERS OF THE PUBLIC PRESENT:** Anita Thakar Scroggins (VCS) and Paula Cadengo (VCS)

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

None

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

1. Grazing Lease termination

**Motion: Victor Mozisek**

**Second: John Childers**

**To revoke the grazing lease contract.**

**Motion Approved: 3-0**

2. Approval of fence expenditures and authorization of payment

**Discussion, no action.**

3. Rate order for 2" and above meters

**Table**

4. Investment Report  
**Discussion, no action.**
5. GBRA Raw Water contract  
**Discussion, no action.**
6. ATT and additional cell coverage for POC area  
**Discussion, no action.**
7. Approve Annual Report and Authorize filing of same in accordance with the District's Continuing Disclosure of information Agreement, as required by SEC RULE15c2-12  
**Motion: John Childers**  
**Second: Nathan O'Neill**  
**To approve the annual report & authorize filing of same in accordance with the District's Continuing Disclosure of information agreement, as required by SEC RULE15c2-12.**  
**Motion Approved: 3-0**
8. Annual review of procedures for Continuing Disclosure Compliance  
**Discussion, no action.**
9. Adopt Resolution Concerning Exemptions from Taxation  
**Motion: John Childers**  
**Second: Victor Mozisek**  
**To adopt Resolution Concerning Exemption from Taxation.**  
**Motion Approved: 3-0**
10. Authorize engineer to prepare bond application  
**Motion: John Childers**  
**Second: Victor Mozisek**  
**To authorize engineer to prepare bond application**  
**Motion Approved: 3-0**
11. Update on Bond application  
**Discussion, no action.**

**D. CONSENT AGENDA:** *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of POCID Board meetings, it is intended that these items will be acted upon by the POCID Board with a single motion because no public hearing or determination is necessary. However, a POCID Board Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the POCID Board voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the POCID Board may add additional items that are listed elsewhere on the same agenda.*

## **1. APPROVAL OF MINUTES**

- A. January 19, 2022 - Regular Board Meeting
- B. February 2, 2023 – Special Board Meeting

## **2. APPROVAL OF PAYABLES**

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables

**Motion: John Childers**

**Second: Victor Mozisek**

**To approve all minutes & payables on the consent agenda.**

**Motion Approved: 3-0**

### **E. Goldman, Hunt & Notz, Donald Goldman**

- A. Financial Reports
- B. Prosperity Bank Investment Report
- C. CCAD Ad Valorem Tax Report
- D. Defined Area Financial Report
- E. Due from/Due to Report

### **F. Report from BGE, Bill Kotlan**

Consider & take appropriate action on:

- A. 2018 Bond Projects
- B. 2022 Bond Projects
- C. Air Vacuum St #1B
- D. Air Vacuum St #2B
- E. Bond Issue #3-2022
- F. LaSalle Water Plant Tank Rehab
- G. Undine Agreement

### **G. Report of General Manager, Phillip Givens**

Consider & take appropriate action on:

- A. TCEQ EPP
- B. Cash Flow Forecast
- C. Budget to Actual Review

### **H. Report of District Manager, Oscar Pena**

Consider & take appropriate action on:

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Administrative
- E. Purchases

**I. \*\*\*\*EXECUTIVE SESSION\*\*\*\***

The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

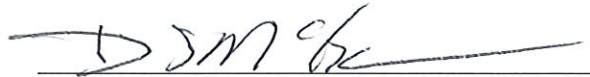
Texas Government Code Ann. § 551.071: Consultation with Attorney

Texas Government Code Ann. § 551.072: Real Property

Texas Government Code Ann. § 551.074: Personnel Matters

**The meeting adjourned at 2:18 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 16 day of March, 2023.

These minutes were approved on March 16, 2023