

ORIGINAL



Port O' Connor Improvement District

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

Minutes

Thursday, September 5, 2024 1:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Thursday, September 5, 2024 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 1:05 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, Bill Kotlan (BG&E), Donna Grafe-Tucker (District Counsel)

ALSO PRESENT BY PHONE: None

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME

None

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

1. Adopt 2024-25 Tax rate for Port O'Connor Improvement District and the Defined Area No. 1
Motion: Victor Mozisek
Second: John Childers
To adopt the proposed 2024-25 Tax rate for Port O'Connor Improvement District of \$.48 and the \$.52 proposed rate for the Defined Area No 1.
Motion Approved: 3-0

2. Amending and Filing the Revised Notice to Purchasers
Motion: Victor Mozisek
Second: John Childers
To amend and authorize the filing of the revised Notice to Purchasers.
Motion Approved: 3-0

3. 2024 Directors Election, including:
- a. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. Authorize cancellation of county contract for election services.

Elección de Directores de 2024, incluyendo:

- a. Aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
- b. Adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
- c. Autorizar la cancelación del contrato de servicios electorales del condado

Motion: John Childers

Second: Nathan O'Neill

To accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and authorize cancellation of county contract for election services.

Motion Approved: 3-0

4. September Regular Meeting date changed

No Action; meeting date remains unchanged.

5. AirVac Pits change out

Motion: Nathan O'Neill

Second: Victor Mozisek

To approve an AirVac Pit Exchange Inspection not to exceed \$75,000.

Motion Approved: 3-0

6. Plat and construction plan approvals for the Docks development

Motion: Victor Mozisek

Second: John Childers

To approve upon the recommendation of the District engineer the plats and construction plans for The Docks Development.

Motion Approved: 3-0

The meeting adjourned at 1:32 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 9 day of September, 2024.

These minutes were approved on September 19, 2024