



Port O' Connor Improvement District

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

Minutes

Thursday, January 9, 2025 11:00 am

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held a Special Board Meeting on **Thursday, January 9, 2025 at 11:00 a.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 11:00 a.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, John Childers (11:15), Victor Mozisek, Mike Clifton (11:10) and Nathan O'Neill

DIRECTORS ABSENT: None

ALSO PRESENT: Kim Stafford, Oscar Pena, Donna Grafe-Tucker (District Counsel) and Matt Froehlich (BGE), Eddie Krist (BGE), Mike Barrette,

ALSO PRESENT BY PHONE: None

MEMBERS OF THE PUBLIC PRESENT: Clint Hawn (AirVac-CEO/Managing Director), Adrian Rojas (TRE), John Jansing (TRE), Bradley Lane (TRE) and Alan Murphy (Alpha Water)

B. PUBLIC COMMENT WELCOME: Clint Hawn spoke on behalf of AirVac

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

1. Change Order No. 13 for Friedel Drilling Company (Water Well Project) for \$60,000 to replace Wells 3, 5, and 7 with 230v motors.

Discussion, no action.

2. Approve a check for Victoria Electric for an electrical service to the Reverse Osmosis facility
Motion: Victor Mozisek
Second: Mike Clifton
To approve the check in the amount of \$24,872.45 for Victoria Electric Coop for an electrical service to the Reverse Osmosis facility.
Motion Approved: 4-0

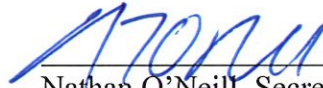
3. Approval for Change order for well power solution
Motion: Victor Mozisek
Second: Nathan O'Neill
To approve a Change Order for a transformer switch for the wells.
Motion Approved: 4-0

The meeting adjourned at 11:50 a.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 16 day of January, 2025.

These minutes were approved on January 16 2025