



Port O' Connor Improvement District

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

Minutes

Monday, December 23, 2024 3:00 pm

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held a Special Board Meeting on **Monday, December 23, 2024 at 3:00 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 3:00 p.m. and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, John Childers, Victor Mozisek, and Nathan O'Neill (3:07)

DIRECTORS ABSENT: Mike Clifton

ALSO PRESENT: Kim Stafford, Donna Grafe-Tucker (District Counsel) and Eddie Krist

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. Contracts for engineering services with BGE
Discussion, no action.

2. Contracts for engineering services with TRE & Associates
Motion: Victor Mozisek

Second: Nathan O'Neill

To authorize signing the contract between POCID and TRE & Associates for engineer services.

Motion Approved: 3-0

3. AirVac warranties and product selection for pit replacements
Discussion, no action.
4. Intents to Reimburse for 2025 Bond Projects
Discussion, no action.
5. Undine Contract for treated water supply
Motion: Victor Mozisek
Second: Nathan O'Neill
To approve Undine Contract for treated water supply contingent on District Counsel review.
Motion Approved: 3-0
6. GBRA Contracts for raw water supply
Discussion, no action.
7. Actions related to water supply, including- but not limited to- TCEQ permitting, water testing, building modifications, supply lines, supply procurement, and other related issues
Discussion, no action.

The meeting adjourned at 3:34 p.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