



Port O'Connor Improvement District

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

Minutes

Thursday, July 17, 2025 1:00 p.m.

Regular Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Regular Board Meeting on **Thursday, July 17, 2025 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, Mike Clifton (left from 1:09pm – 1:17 pm), John Childers, Victor Mozisek and Nathan O'Neill

DIRECTORS ABSENT: None

ALSO PRESENT: Oscar Pena, Kim Stafford, Donna Grafe-Tucker (District Counsel), Matt Froehlich (BG&E), Eddie Kirst (BG&E), and Mike Barrette (BG&E)

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 the 2025-2026 Budget

Motion: Victor Mozisek

Second: John Childers

To adopt the proposed 2025 – 2026 Budget.

Motion Approved: 4-0

- 2 Interlocal agreement with Calhoun County for road repair services

Discussion, no action.

3. Approval of materials & labor for well lines 6, 7 and disinfection tank for \$31,316.90

Motion: Victor Mozisek

Second: Nathan O'Neill

To authorize payment of \$31,316.90 for materials & labor for well lines 6, 7 and the disinfection tank.

Motion Approved: 3-0

4. Approve annual report on implementation

- a. Water Conservation Plan

Discussion, no action.

5. Pay Estimates for Approval under existing project contracts:

- a. No. 9 for Reddico Construction (Vac St 2B) in the amount of \$86,011.20

- b. No. 5 for SPS 2018, LLC (Vac Pit Replacement) in the amount of \$340,297.47

- c. No. 6 & final for Reddico Construction (Harrison Force Main) in the amount of \$ 344,130.30

- d. No. 3 & final for Reddico Construction (SH 185 Vac Sewer Ext.) in the amount of \$64,320.15

Motion: Nathan O'Neill

Second: Victor Mozisek

To authorize Pay Estimate No 9 for Reddico Construction (Vac St 2B) in the amount of \$86,011.20, No. 5 for SPS 2018, LLC (Vac Pit Replacement) in the amount of \$340,297.47, No. 6 & final for Reddico Construction (Harrison Force Main) in the amount of \$ 344,130.30 and No. 3 & final for Reddico Construction (SH 185 Vac Sewer Ext.) in the amount of \$64,320.15.

Motion Approved: 3-0

6. Change Order No. 2 for Reddico Construction (Harrison Force Main) in the amount of \$109,984.

Motion: Nathan O'Neill

Second: Victor Mozisek

To authorize Change Order No 2 for Reddico Construction (Harrison Force Main) in the amount of \$109,984.

Motion Approved: 3-0

7. Authorization for actions related to obtaining Road Powers, including all necessary filings and elections

Discussion, no action.

8. Master Plan updates for improvement timelines and budgeting purposes for future improvements

Discussion, no action.

9. New water supply system, including the reverse osmosis system, TCEQ approvals, testing, water wells, water treatment, and pipelines

Discussion, no action.

10. Sewer system improvements, including sumps, force mains, extensions and other improvements

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. June 19, 2025 – Regular Board Meeting

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
B. Defined Area – Payables
C. Capital Improvements Projects

Motion: Victor Mozisek

Second: Nathan O'Neill

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

Motion Approved: 4-0

E. Goldman, Hunt & Notz, Donald Goldman

- A. Account Balances
B. Cadence Investment Fund Statement
C. Actual vs Budget Monthly Breakdown
D. Actual vs Budget Comparison
E. Accountant's Compilation Report
F. Financial Statements
G. Cost Comparisons

F. Report from BGE, Matt Froehlich

Consider & take appropriate action on:

- A. 2022 TWDB Projects
B. Bond Issue No 3 Projects
C. General Fund Maintenance Projects
D. Development Projects
E. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates, and change orders, acceptance of projects, deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and request for service or utility Commitments.
F. Other Items

G. Report of District Manager, Oscar Pena

Consider & take appropriate action on:

- A. District Status
B. Work in Progress
C. Water Production Report
D. Water Quality
E. Wastewater Treatment
F. Administrative

The meeting adjourned at 1:48 pm.

H.*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

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 28 day of August, 2025.

These minutes were approved on August 28, 2025.