



Port O' Connor Improvement District

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

Minutes

Wednesday, September 10, 2025 10:00 am

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Wednesday, September 10, 2025 at 10:00 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, Mike Clifton and Nathan O'Neill

DIRECTORS ABSENT: None

ALSO PRESENT: Kim Stafford

ALSO PRESENT BY PHONE: None

MEMBERS OF THE PUBLIC PRESENT: Bruce Weaver, Jared Colvig, Mike Briker, Tripp Wiggs and Bryan Kohutek

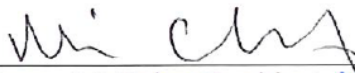
B. PUBLIC COMMENT WELCOME:

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

1. Adopt 2025-26 Tax rate for Port O'Connor Improvement District and the Defined Area No. 1
Motion: John Childers
Second: Victor Mozisek
To approve the 2025 – 2026 proposed Tax Rate for Port O'Connor Improvement District and the Define Area No. 1
Motion Approved: 4-0

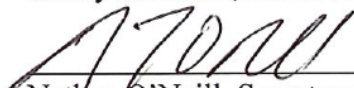
The meeting adjourned at 10:20 a.m.

Respectfully submitted,



Danny McGuire, President

Mike Clifton - Vic President



Nathan O'Neill, Secretary

Signed this 16th day of October, 2025.

These minutes were approved on October 16, 2025