

**Port O'Connor Improvement District  
P.O. Box 375  
Port O'Connor, Texas 77982  
MEETING MINUTES  
Thursday August 20, 2020 9:00 a.m.  
Special Board Meeting Minutes**

The Port O'Connor Improvement District held a Special Board Meeting on **Thursday August 20, 2020 at 9:00 a.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

**A. CALL TO ORDER**

**President present: Erny McDonough called a quorum at 9:00 a.m.**

**Director present: Danny McGuire, Maria Denney, David Randolph and Erny McDonough**

**Others present: Oscar Pena, Evangelina Trevino, Kim Stafford, Philip Givens,**

**Donna Grafe-Tucker and John Mercer**

**Director Absent: Mike Clifton**

**B. PUBLIC COMMENT WELCOME**

**Guest: Ed Hall**

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

1. Determination of POCID's Senate Bill 2 Status

**Motion to classify POCID as Developing District**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 4-0**

2. District Engineer Contract with John D. Mercer & Associates including renewing, amending, or modifying

**Tabled**

2. Proposed District Communication Plan

**Motion to accept the Communication Program**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 4-0**

3. LaSalle O&M contract fees for 2020-21 budget year

**Motion to approve the credit to LaSalle and accept the recommended charges for the 20-21 Budget year**

**First: Danny McGuire**  
**Second: Maria Denney**  
**Vote 4-0**

4. Proposed tax rate for POCID and the Defined Area #1

**Motion to approve proposed tax rate for POCID and the Defined Area #1**

**First: Danny McGuire**  
**Second: Maria Denney**  
**Vote 4-0**

5. Adopt Budget Defined Area #1

**Motion to adopt budget for Defined Area #1**

**First: Danny McGuire**  
**Second: David Randolph**  
**Vote 4-0**

6. Partial Bond Defeasance Follow Up

**No Action**

7. Setting public hearing on proposed tax rates for POCID and the Defined Area #1

**Motion to set public hearing on proposed tax rates for POCID and the Defined Area #1**

**On September 10, 2020 @ 1p.m**

**First: Danny McGuire**  
**Second: David Randolph**  
**Vote 4-0**

8. R/O Discharge Easement

**No Action**

9. Property purchase for new well site, including authorizing payment of purchase price

**No Action**

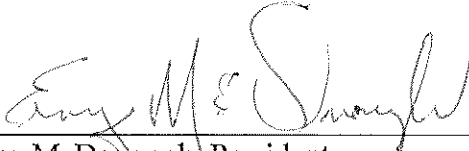
10. Agreement with BGE, Inc (Formally known as Brown and Gay) to update the master plan  
**Tabled**

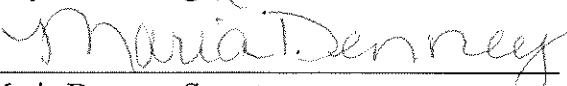
**D. \*\*\*\*EXECUTIVE SESSION\*\*\* NONE**

**E. ITEMS FROM BOARD MEMBERS** (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

**F. ADJOURN 10:21 A.M.**

Respectfully submitted,

  
Erny McDonough, President

  
Maria Denney, Secretary

Signed this 10<sup>th</sup> day of September, 2020.

These minutes were approved on September 10<sup>th</sup>, 2020.