



**Port O'Connor Improvement District  
39 Denman Drive  
Port O'Connor, Texas 77982**

**MINUTES  
Regular Meeting of Board of Directors  
Tuesday February 19, 2019 at 6:00 p.m.**

The Board of Directors of the Port O'Connor Improvement District held a Regular meeting on February 19, 2019, at 6:00 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas.

**A. CALL TO ORDER.**

1. President Erny McDonough called the meeting to order at 6:00 pm.

Director Present: Erny McDonough, Mike Clifton, David Randolph, Maria Denney and Danny McGuire.

Others Present: Evangelina Trevino, Office Manager

Alex Valle: District Manager

John Mercer: District Engineer

Lee Keeling: Interim General Attorney

Allen Junek- Citizen

Scott Mason- G&W Engineers

**B. Public Comments**

Allen Junek spoke before the board.

**C. Presentation – Danny McGuire**

Danny spoke about the benefits of moving all the POCID funds to Prosperity Bank.

Motion to Accept Prosperity Bank as our bank and start the change over and Authorize Danny to execute the documents needed.

Motion: Danny McGuire

Second: David Randolph

Motion Approved 5-0

**D. Consent Agenda**

1. Approval of Minutes

- A. Minutes of January 15, 2019 Workshop and Regular Meeting
- B. Minutes of January 24, 2019 Special Meeting
- C. Minutes of February 4, 2019 Special Meeting
- D. Minutes of February 12, 2019 Special Meeting

2. Approval of Payables

- A. Port O'Connor Improvement District- Municipal Accounts & Consulting, Lp,  
Bookkeepers Report

3. Report of District Manager

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Wastewater Treatment Plant Summary
- E. Approval of repairs and/or inventory

4. Report of Engineers

- A. TWDB Project 21750 Updates, including Migratory Bird compliance
- B. Outstanding Items – Outstanding water and sewer connections
- C. GBRA capital improvement report on new plant and/or plant improvements and  
district cost responsibilities
- D. Authorization to hire consulting firms for District projects

Motion: Erny McDonough

Second: Maria Denney

Motion to approve all Consent agenda Items. 5-0

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

1. Approval of payment for 12 weeks of block time from Air-Vac not to exceed \$36,000 to have hands on training and tuning of the system and to rescind prior authorization of offsite training.

Motion: Danny McGuire

Second: Maria Denney

To approve payment of a 12 week block of Air-Vac time and to rescind authorizing of off-site training.

Motion approved 5-0

2. Rate Study  
No action taken

3. Contracts with Mercer Controls regarding generators  
No action taken

4. Contract with John D. Mercer & Associates Inc. for District Engineering Services  
No action taken

5. Victoria Advocate Texas Public Information Act requests, and requests to waive fees, due to requests being in the public interest.

Motion: Danny McGuire

Second: David Randolph

Motion to waive fees for Victoria Advocate Public Information request.

Motion Approved 5-0

6. Disclosure Compliance Policy, review, amendment and approval.

Motion: Danny McGuire

Second: Mike Clifton

Motion to amendment and approval of the proposed Disclosure Compliance Policy

Motion Approved 5-0

7. Arbitrage Rebate and Yield Restriction Compliance Services for bonds including authorization to contract for services

No Action taken

8. G&W Engineers Record Request Services proposal

Scott Mason Spoke before the Board.

Motion: Erny McDonough

Second: Maria Denney

Motion was to Sign letter from G&W stated that they will be able to bill the District For any paper work or maps that they provide.

Motion Approved 5-0

G. ADJOURN: The meeting Adjourned at 7:58 pm

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Erny McDonough', is written over a horizontal line.

Erny McDonough, President

Maria Denney  
Maria Denney, Secretary

Signed this 19 day of March, 2019.

These minutes were approved on ~~February~~ 19, 2019.  
March