

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

**MEETING NOTICE AND MINUTES
Special Meeting of Board of Directors**

The Board of Directors of the Port O'Connor Improvement District held a **SPECIAL** meeting on **Monday, February 4, 2019** at **1:00** p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER: President McDonough called the meeting to order at 1:00 p.m. and announced a quorum was present. There was discussion between board members. Director, Mike Clifton, arrived at 1:08 p.m.

DIRECTORS PRESENT: David Randolph, Maria Denney, Danny McGuire, Erny McDonough, Mike Clifton

OTHERS PRESENT: Evangelina Trevino, Office Manager

CITIZEN: Allen Juneck

B. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Discussion and take action regarding discontinuing the services of the Bojorquez Law Firm, PC, as general counsel for the Port O'Connor Improvement District and Authorize written notice of termination.

Motion to Terminate Bojorquez Law Firm, PC and authorize the president to send the firm a termination letter.

MOTION: Danny McGuire

SECOND: Mike Clifton

VOTE: 5-0 Motion passed.

2. Discussion and take action regarding engaging Walker Keeling LLP firm to serve as interim - general counsel for the Port O'Connor Improvement District.

Motion to hire Walker Keeling as interim general counsel and sign the proposed engagement letter.

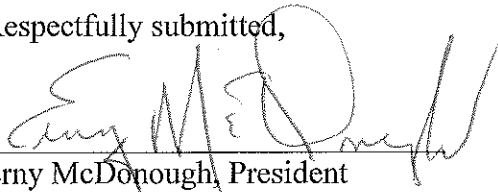
MOTION: Danny McGuire

SECOND: David Randolph

VOTE: 5-0 Motion passed.

C. ADJOURNMENT: 1:23 pm

Respectfully submitted,


Erny McDonough, President
Maria Denney, Secretary

SIGNED on February 19th, 2019.

These minutes were APPROVED on February 19th, 2019.