

Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982

MEETING MINUTES
Tuesday January 21, 2020 at 9:00 a.m.
Strategic Management Plan Workshop

The Board of Directors of the Port O'Connor Improvement District held a Strategic Management Plan Workshop on **Tuesday, January 21, 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 a.m.

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

Director absent: Mike Clifton

Others present: Philip Givens, Donna Grafe-Tucker, John Mercer, Evangelina Trevino, Oscar Pena

B. PUBLIC COMMENT WELCOME

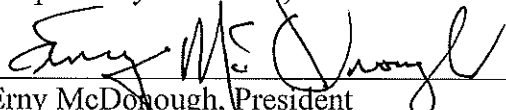
C. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:


1. Strategic Management Plan

Discussion on Development of a Mission Statement and Strategic Management Plan for the District.

D. ADJOURN - 11:47 a.m.

Respectfully submitted,


Erny McDonough, President


Maria Denney, Secretary

Signed this 18th day of February, 2020.

These minutes were approved on February 19th, 2020.