



Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
Minutes
Special Meeting of Board of Directors

The Port O'Connor Improvement District held a Special meeting on **Tuesday, July 2, 2019 at 9:00 a.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas. The purpose of the meeting will be to discuss, consider and take necessary action on the following matters:

A. **CALL TO ORDER**

President Erny McDonough called the meeting to order at 9:00 a.m. and announced that a quorum was present.

Directors Present: Danny McGuire, Mike Clifton, Maria Denney, David Randolph, Erny McDonough

Present: Alex Valle, Kim Stafford, John Mercer, Evangelina Trevino

B. **PUBLIC COMMENTS WELCOME**

C. **ITEMS FOR CONSIDERATION**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING

1. Proposal for General Management Services

No action

2. Preliminary and Final Plats for Cowboy Retreat

Motion to: Approve Preliminary and Final Plats for Cowboy Retreat

First: Maria Denney

Second: David Randolph

Vote 5-0

3. Veolia contract negotiations

No action

4. Proposal from Mercer Controls to install flow meters on the pump discharge lines at Vacuum Station No. 1 and No. 2.

Motion For: Mercer Controls to install flow meters on the pump discharge lines at Vacuum Station No. 1 and No. 2.

First: Mike Clifton
Second: Maria Denney
Vote 5-0

5. Discuss Investment Strategies

Motion to: Go with Prosperity Bank on the saving proposal.

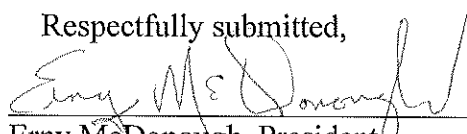
First: Danny McGuire
Second: David Randolph
Vote: 5-0

- D. 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.)

District Manager hire to be on the next agenda

- E. ADJOURN 10:04 a.m.

Respectfully submitted,



Erny McDonough, President



Maria Denney, Secretary

Signed this 16th day of July, 2019.

These minutes were approved on July 16th, 2019.