



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

**MEETING NOTICE AND AGENDA  
Regular Meeting of Board of Directors**

The Board of Directors of the Port O'Connor Improvement District held a Regular Meeting on **March 19, 2019 at 6:00 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 6:00 p.m.

Present: Erny McDonough, Danny McGuire, David Randolph, Maria Denney

Absent: Mike Clifton

Others Present: Alex Valle, District Manager

Evangelina Trevino, Office Manager

Kim Stafford, Office Admin

Donna Grafe-Tucker, Interim General Counsel

John Mercer- District Engineer

B. Public Comments Welcome- No Public Comments

1. APPROVAL OF MINUTES

A. Minutes of February 19, 2019 Regular Meeting

Motion: Maria Denney

Second: Danny McGuire

Motion to accept the February 19, 2019 Minutes 4-0

B. Minutes of February 28, 2019 Special meeting

Motion: Danny McGuire

Second: Maria Denney

Motion to accept February 28, 2019 Minutes 4-0

C. Minutes of March 11, 2019 Special Meeting

Motion: Maria Denney

D. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Contract for replacement of vacuum station controls and improvements to vacuum stations  
Motion: Danny McGuire  
Second: Maria Denney  
Motion was to approve Mercer Control to update the control panel at the Vacuum Station.  
4-0
2. Possible extension for requests for proposals for district operators and establish committee for review and discussion of proposals received from potential operating company  
Motion; Danny McGuire  
Second: Maria Denney  
Motion to Grant the 30 day extension if requested. 4-0  
Motion to make a committee to review the proposal from the Operations and Management Company's. 4-0  
Danny McGuire David Randolph and Mike Clifton will be on that Committee.
3. Rate study  
NO ACTION TAKEN
4. GBRA project, report and authorizing actions to determine course of action, including but not limited to hiring of consultants, and to examine alternative methods of additional water supply sources.  
NO ACTION TAKEN
5. Contract with John D. Mercer & Associates Inc. for District Engineering Services.  
NO ACTION TAKEN
6. Optional Homestead Exemption  
Motion: David Randolph  
Second: Maria Denney  
Motion to leave the Homestead Exemption the same.  
4-0
7. Employees Annual Performance Evaluation and Wage review.  
Moved to Executive Session
8. Purchase Power: To Review and/or revise Drafted District Expenditure  
Motion: Danny McGuire  
Second: David Randolph  
Motion to accept the purchase power subject to changes made by our Interim-General Counsel.  
4-0

F. EXECUTIVE SESSION\*\*\*

Went in to executive session at 8:28 P.M

The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

Texas Government Code Ann. § 551.071: Consultation with Attorney  
Texas Government Code Ann. § 551.072: Real Property  
Texas Government Code Ann. § 551.074: Personnel Matters

Came out of executive session at 8:53 p.m.

Motion: Danny McGuire

Second: Maria Denney

Motion to administrate raises based on the District Managers recommendations for the 3 employees and they be retroactive to the date of their review.

4-0

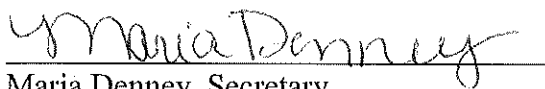
F. ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

G. ADJOURN 9:01 P.M.

Respectfully submitted,



Erny McDonough, President



Maria Denney, Secretary

Signed this 21<sup>st</sup> day of May 2019.

These minutes were approved on May 21<sup>st</sup>, 2019