



Port O' Connor Improvement District

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

Minutes

May 17, 2022 1:00 pm

Special Board Meeting

Distrito de Mejoramiento de Port O' Connor

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

Acta

Mayo 17, 2022 1: 00 pm

Reunión Especial de la Junta Directiva

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Tuesday, May 17, 2022 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President Danny McGuire called the meeting to order at 1:00 p.m. and established that a quorum was not present; however sufficient directors were present to canvas the votes from the May 7, 2022 Bond Election.

DIRECTORS PRESENT: Danny McGuire and John Childers

DIRECTORS ABSENT: David Randolph, Mike Clifton and Nathan O'Neill

ALSO PRESENT: Oscar Pena and Kim Stafford

MEMBERS OF THE PUBLIC: No members of the public were present.

B. PUBLIC COMMENT WELCOME

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

1. Comments from the Public
No public comments
2. Canvass May 7, 2022 Bond Election/ Escrutinio de la Elección de Bonos del 7 de mayo de 2022.
Received & Accepted the election results provided by Calhoun County Elections Office.

The meeting adjourned at 1:02 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 20 day of July, 2023.

These minutes were approved on ^{July}May 20, 2023.