



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

**MINUTES OF A
Special Meeting of Board of Directors
Friday, November 16, 2018 at 1:30 p.m.**

The Board of Directors of the Port O'Connor Improvement District ("POCID") held a Special Meeting on Friday, November 16, 2018, at 1:30 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas.

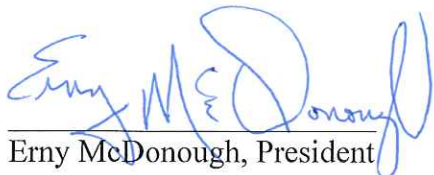
- A. CALL TO ORDER. President Erny McDonough called the meeting to order at 1:30 p.m. and announced that a quorum was present. There were no comments received from the public.

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

- B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Supplemental Bookkeeper's Report. A motion was made by David Randolph with a second by Maria Denney to receive the supplemental bookkeeper's report and authorize payment of invoices included in report. The motion carried.

- B. ADJOURN. A motion was made by Maria Denney with a second by David Randolph to adjourn the meeting. The meeting was adjourned at 1:35 p.m.


Erny McDonough, President

Signed this 27th day of December 2018.


Maria Denney, Secretary

These minutes were approved on December 27th, 2018.