



Port O'Connor Improvement District

P.O. Box 375

Port O'Connor, Texas 77982

MEETING MINUTES

Monday October 26, 2020 4:00 p.m.

Special Board Meeting Minutes

The Port O'Connor Improvement District held a Special Board Meeting on **Monday, October 26, 2020 at 4:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

Vice President David Randolph called the meeting to order at 4:00 p.m. and established that a quorum was present and welcomed everyone.

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

DIRECTORS ABSENT: Erny McDonough

ALSO PRESENT: District Manager Oscar Pena, Kim Stafford, General Manager Philip Givens (phone), General Counsel Donna Grafe-Tucker (phone) and Special Counsel Whitney Higgins (phone)

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME

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


1. LaSalle WCID 1A Interlocal Agreement and other potential actions including, but not limited to consolidation
Motion: Danny McGuire
Second: Maria Denney
Authorize General Manager, District Manager, District Engineer, General Counsel, and Special Counsel to explore potential merger and consolidation agreement with LaSalle along with a Board committee consisting of Danny McGuire and Mike Clifton.
Motion approved: 4-0
2. November Newsletter Mailing
Discussion; No action

D. *EXECUTIVE SESSION*** NONE**


E. 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.)

F. ADJOURN 4:42 P.M.

Respectfully submitted,



President



Secretary

Signed this 16 day of December, 2020.

These minutes were approved on ~~November~~ 10, 2020.
December