



## **Port O' Connor Improvement District**

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

**Minutes**

**September 1, 2022 1:00 pm**

**Public Hearing on Proposed Tax Rate and Special Board Meeting**

The Board of Directors of the Port O' Connor Improvement District held the Public Hearing on the Proposed Tax Rate followed by a Special Board Meeting on **Thursday, September 1, 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 public hearing to order and established that no member of the public was present. At that time, he public closed the public hearing and called the special meeting of the board of directors to order at 1:00 p.m. and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Danny McGuire, John Childers, Victor Mozisek and Nathan O'Neill

**DIRECTORS ABSENT:** Mike Clifton

**ALSO PRESENT:** Oscar Pena and Donna Grafe-Tucker (District Counsel)

**MEMBERS OF THE PUBLIC:** None

### **B. PUBLIC COMMENT WELCOME**

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

1. Petitions for annexation and the execution of an order of annexation

**Motion: John Childers**

**Second: Victor Mozisek**

**To accept the petitions for annexation from Calhoun County, Cunningham's Enterprise, LLC, the Port O' Connor Improvement District & to authorize the execution of Order Adding Land 4-0**

2. Adoption of 2022 District & Defined Area #1 Tax rate

**Motion: John Childers**

**Second: Nathan O'Neill**

**To adopt tax rate of \$0.5090 consisting of \$0.2477 to pay District's debt service and \$0.2613 to fund maintenance and operations expenditures. An additional ad valorem tax rate of \$0.4910 on each \$100 of taxable property was adopted for the Defined Area #1.**

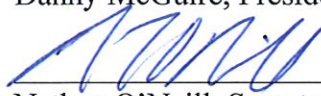
**4-0**

**The meeting adjourned at 1:53 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 15 day of September, 2022.

These minutes were approved on September 15, 2022.