



## Port O' Connor Improvement District

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

### Minutes

July 19, 2021 9:00 am

### Budget Workshop

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Monday, July 19, 2021 at 9:00 a.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 9:10 p.m. and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Danny McGuire, Nathan O'Neill & John Childers

**DIRECTORS ABSENT:** Mike Clifton and David Randolph

**ALSO PRESENT:** Oscar Pena, Kim Stafford, Phillip Givens and Donald Goldman

**MEMBERS OF THE PUBLIC PRESENT:** None

#### B. PUBLIC COMMENT WELCOME

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

1. Budget Workshop  
Discussion, no action

The meeting took a break at 1:58pm and reconvened at 2:52pm

The meeting adjourned at 3:11 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Danny McGuire, President

  
\_\_\_\_\_  
Nathan O'Neill, Secretary

Signed this 12 day of August, 2021.

These minutes were approved on July 12, 2021.



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

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

### **Minutes**

**July 19, 2021 2:00 am**

**Special Board Meeting**

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Monday, July 19, 2021 at 2:00 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 2:04 p.m. and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Danny McGuire, Nathan O'Neill & John Childers

**DIRECTORS ABSENT:** Mike Clifton and David Randolph

**ALSO PRESENT:** Oscar Pena, Kim Stafford, Phillip Givens and Donald Goldman

**MEMBERS OF THE PUBLIC PRESENT:** None

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

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

1. Amend Budget  
**Tabled**
2. I & I Issues with Alligator Head  
**Discussion, no action**
3. I & I Issues with American Inn  
**Discussion, no action**
4. Smoke testing bid updates  
**Discussion, no action**

5. Accept & Award bids to retrofit pits with air intakes

**Motion:** Nathan O'Neill

**Second:** John Childers

To accept Reddico Construction Company, Inc bid with the exception that we install the monuments and they add the aluminum caps for \$1,281,230.00

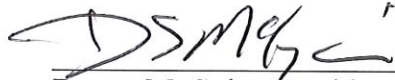
Motion Approved: 3-0

6. Increasing capacity of Vacuum Station

**Discussion, no action.**

**The meeting adjourned at 2:52 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 12 day of August, 2021.

These minutes were approved on August 12, 2021.