



Port O' Connor Improvement District

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

Minutes

October 26, 2021 1:00 pm

Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Tuesday, October 26, 2021 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 present and welcomed everyone.

DIRECTORS PRESENT: Danny McGuire, John Childers and Nathan O'Neill(by phone)

DIRECTORS ABSENT: Mike Clifton and David Randolph

ALSO PRESENT: Oscar Pena and Kim Stafford

MEMBERS OF THE PUBLIC: Tammy Blakeman(CCAD), Noe Reyes(CCAD), Jesse Hubbell(CCAD) and Paul Spaeth(CCAD)

B. PUBLIC COMMENT WELCOME

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

1. Call of Audit Calhoun County Appraisal District

Motion: John Childers

Second: Nathan O'Neill

To authorize President Danny McGuire to represent the District with other taxing entities with Calhoun County Appraisal District.

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2. Reschedule November Board Meeting Date and/or moving observance of Veterans Day for the holiday.

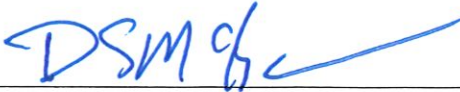
Motion: John Childers

Second: Nathan O'Neill

To authorize the Veteran's Day holiday be observed on Friday, November 12, 2021 instead of Thursday, November 11, 2021.

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The meeting adjourned at 1:05 p.m.
Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 11 day of November, 2021.

These minutes were approved on November 11, 2021.