

ORIGINAL



Port O' Connor Improvement District

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

Minutes

May 4, 2023 1:00 pm

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, May 4, 2023 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, Victor Mozisek and Nathan O'Neill

DIRECTORS ABSENT: Mike Clifton

ALSO PRESENT: Oscar Pena, Kim Stafford, Donna Grafe-Tucker (District Counsel) and Bill Kotlan by phone (District Engineer)

MEMBERS OF THE PUBLIC: None

B. PUBLIC COMMENT WELCOME

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

1. Amendments and clarifications to the Rules and Regulations.

Motion: Nathan O'Neill

Second: John Childers

To approve amendments to the Rules and Regulations subject to final approval of District Manager and General Counsel.

3-0

2. Consider bids and award contract for Well Transmission Lines and Reverse Osmosis Discharge Line

Motion: Victor Mozisek

Second: Nathan O'Neill

To accept the bid for the Well Transmission Lines and Reverse Osmosis Discharge Line from Lester Contracting in the amount of \$1,459,043.

3-0

3. Consider and approve Change Order No. 1 for Air Vacuum Station 1 B

Motion: Victor Mozisek

Second: Nathan O'Neill

To approve Change Order No 1 for Air Vacuum Station 1B.

3-0

4. Resolution of Intent to Reimburse from future bond funds for the Reverse Osmosis System in the amount of \$5.5 million dollars.

Motion: Nathan O'Neill

Second: Victor Mozisek

To authorize execution of the proposed Intent to Reimburse Resolution from future bond funds for the Reverse Osmosis System in the amount of \$5.5 million dollars.

3-0

5. Reoccurring Monthly Bills

Motion: John Childers

Second: Victor Mozisek

To approve the amendment to the recurring monthly bills authorization.

3-0

6. Water Quality Report

The meeting adjourned at 1:35 p.m.

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 18 day of May, 2022.

These minutes were approved on May 18, 2022.