



Port O' Connor Improvement District

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

Minutes

August 25, 2021 1:00 pm

Special Board Meeting

The Board of Directors of the Port O' Connor Improvement District held a Special Board Meeting on **Wednesday, August 25, 2021 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O' Connor, Texas.

A. CALL TO ORDER

This meeting was cancelled.

DIRECTORS PRESENT: None

DIRECTORS ABSENT: Mike Clifton, Danny McGuire, Nathan O'Neill, John Childers and David Randolph

MEMBERS OF THE PUBLIC PRESENT: None

B. PUBLIC COMMENT WELCOME

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

No Action was taken. This meeting was cancelled.

The meeting adjourned at 1:06 p.m.

Respectfully submitted,

A blue ink signature of Danny McGuire, written in a cursive style.

Danny McGuire, President

A blue ink signature of Nathan O'Neill, written in a cursive style.

Nathan O'Neill, Secretary

Signed this 9th day of September, 2021.

These minutes were approved on September 9, 2021.