

**Port O'Connor Improvement District  
39 Denman Drive  
Port O'Connor, Texas 77982**

**MINUTES  
Special Meeting of Board of Directors  
Tuesday February 28, 2019 at 2:00 p.m.**

The Board of Directors of the Port O'Connor Improvement District held a special meeting on February 28, 2019, at 2:00 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas.

**A. CALL TO ORDER**

President Erny McDonough called the meeting to order at 2:00 pm

Directors Present: Maria Denney, David Randolph, Danny McGuire and  
Erny McDonough

Director Absent: Mike Clifton

Other Present: Carol Morrison: Municipal Accounts  
Kaye Townley; Municipal Accounts  
Donna Grafe-Tucker: Interim Attorney  
Alex Valle- District Manager  
Evangeline Trevino- Office Manager  
John Mercer- District Engineer

**B. Public Comments Welcome**

**C. Discussion**

**1. GBRA Contract for water supply**

Donna Grafe-Tucker spoke and updated the board on the provisions of the GRBA contract.

**D. ITEMS FOR CONSIDERATION**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Bookkeeper status report and bank depositor contracts  
Carol and Kaye spoke before the board and explained the budget and District accounts and funds
2. Arbitrage for Bonds  
NO ACTION TAKEN
3. Authorize Contracts with Mercer Controls regarding generators, including amendments and approvals  
MOTION: DANNY MCGUIRE  
SECOND: DAVID RANDOLPH  
To authorizing President McDonough to sign the Generator Contract once Legal has approved final contract.  
Motion Approved 4-0
4. Authorize Contracts for Engineering Services with John D. Mercer and Associates  
MOTION: DANNY MCGUIRE  
SECOND: MARIA DENNEY  
To authorizing President McDonough to sign the Engineer Contract once the details are work out between the attorney and Mr. Mercer.  
Motion Approved 4-0
5. Rate study and financial analyzation of GBRA proposals and options  
MOTION: DANNY MCGUIRE  
SECOND: MARIA DENNEY  
Authorize President McDonough to sign Contract with Phillip Givens not to Exceed \$17,000 For a rate study to be done.  
Motion Approved 4-0
6. Water well approval for a John Thormahlen Ob 11 Block 3  
NO ACTION TAKEN
7. Bond disclosures  
MOTION: DANNY MCGUIRE  
SECOND: DAVID RANDOLPH  
Authorize President McDonough to sigh the Bond Disclosures.  
Motion approved 4-0
8. Discussion of employee cell phones and company phone; replacement of lost Phone.  
NO ACTION TAKEN

E. EXECUTIVE SESSION\*\*\* NO EXECUTIVE SESSION


The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

Texas Government Code Ann. § 551.071: Consultation with Attorney  
Texas Government Code Ann. § 551.072: Real Property  
Texas Government Code Ann. § 551.074: Personnel Matters

F. ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

G. ADJOURN: The meeting Adjourned at 4:14 pm

Respectfully submitted,

  
Erny McDonough, President

  
Maria Denney, Secretary

Signed this 19 day of March, 2019.

These minutes were approved on March 19, 2019.

G.