



Original

## Port O' Connor Improvement District

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

### Minutes

February 4, 2021 3:00 pm

### Special Board Meeting

The Board of Directors of the Port O'Connor Improvement District held a Special Board Meeting on **Thursday, February 4, 2021 at 3:00 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 3:00 p.m. and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Danny McGuire, David Randolph, Mike Clifton and John Childers

**DIRECTORS ABSENT:** Nathan O'Neill

**ALSO PRESENT:** Oscar Pena, Kim Stafford and John Mercer (Mercer Construction)

**MEMBERS OF THE PUBLIC PRESENT:** Scott Mason (G&W Engineers) and Doug Allen (AV Water)

#### B. PUBLIC COMMENT WELCOME

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

1. Smart Water System Improvement Project

**Motion:** David Randolph

**Second:** Mike Clifton

To approve the bid from Vanguard for \$965,072.10 and to authorize the board president to sign the contract once general counsel has approved.

Motion Approved: 3-1

Opposed: John Childers

**The meeting adjourned at 3:11 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 11<sup>th</sup> day of March, 2021.

These minutes were approved on March 11, 2021.