



**Port O'Connor Improvement District  
P.O. Box 375  
Port O'Connor, Texas 77982  
Minutes  
Regular Meeting of Board of Directors  
Tuesday, July 16, 2019 at 6:00 p.m.**

The Board of Directors of the Port O'Connor Improvement District held a Regular meeting on **Tuesday, July 16, 2019 at 6:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, TX

- A. President McDonough called the meeting to order at 6:00pm and announced a quorum.  
Director Present: Danny McGuire, Mike Clifton, David Randolph, Erny McDonough and Maria Denney.

Others Present: Evangelina Trevino, Kim Stafford, Donna Grafe-Tucker, John Mercer  
Alex Valle

- B. Public

Brenda Bonnerjee, Avik Bonnerjee, Oscar Pena

- C. **CONSENT AGENDA**

**1. APPROVAL OF MINUTES**

- A. Minutes of Special Meeting June 18, 2019

**Motion: To approve minutes for June 18, 2019**  
**First: Mike Clifton**  
**Second: Maria Denney**  
**Vote 5-0**

- B. Minutes of Special Meeting July 2, 2019

**First: Erny McDonough**  
**Second: David Randolph**  
**Vote 5-0**

**2. APPROVAL OF PAYABLES**

- A. Port O'Connor Improvement District – Municipal Accounts & Consulting, LP,  
Bookkeeper Report.

**Motion: Approval of Payables**

**First: David Randolph**

**Second: Maria Denney**

**Vote 5-0**

3. Report of District Manager

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Wastewater Treatment Plant Summary
- E. Approval of repairs and/or inventory
- F. Replacing a Work Vehicle

4. Report of District Engineer

- A. TWDB Project 21750 Update
- B. Outstanding water and sewer connections
- C. Approval of the Preliminary and Final Plats for Cowboy Retreat

D. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Avik Bonnerjee: Presenting the Sale Tax Audit

**No Action**

2. The employment of a District Manager

**Motion: To hire Oscar Pena**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

3. Customer billing on meter repair, meter replacement, leak adjustment credit for Backwater Marine 1401 W. Adams.

**Motion to: Approve credit for the water leak and customer is to pay to install a regular  $\frac{3}{4}$  meter.**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

4. District policies, rules and regulations for commercial accounts, commercial meter sizing and commercial customer rates.

**Motions: To Amend the rate order to reflect the commercial rate of \$41.53**

**First: Danny McGuire**

**Second: David Randolph**

**Vote 5-0**

5. Water well application- Campbell St.

**Tabled**

6. Veolia contract negotiations

**No action**

7. Retaining Jones Heroy for assistance on TWDB application

**Motion: To Retain Jones Heroy for assistance on TWDB application**

**First: Danny McGuire**

**Second: Maria Denney**

**Vote 5-0**

**E. 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.)

**F. \*\*\*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:

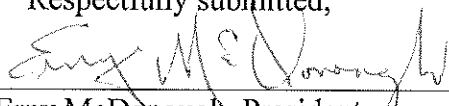
Texas Government Code Ann. § 551.071: Consultation with Attorney

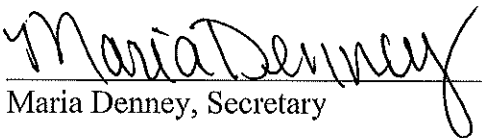
Texas Government Code Ann. § 551.072: Real Property

Texas Government Code Ann. § 551.074: Personnel Matters

E. ADJOURN 8:00 p.m.

Respectfully submitted,

  
Erny McDonough, President

  
Maria Denney, Secretary

Signed this 20<sup>th</sup> day of August, 2019.

These minutes were approved on August 20, 2019.