



## Port O' Connor Improvement District

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

### Minutes

Thursday, July 20, 2023 1:00 pm

### Budget Workshop

The Board of Directors of the Port O'Connor Improvement District held a Budget Meeting on **Thursday, July 20, 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 Budget meeting to order at 10:05 a.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, Donald Goldman (District Bookkeeper), Cole Guthrie (GH&N), Bill Kotlan ( District Engineer), Phillip Givens (District General Manager)

**ALSO PRESENT BY PHONE:** None


**MEMBERS OF THE PUBLIC PRESENT:** None

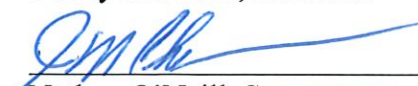

#### C. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:

1. Budget Workshop  
**Discussion, no action.**

**The meeting adjourned at 11:41 a.m.**

Respectfully submitted,

  
\_\_\_\_\_  
Danny McGuire, President

  
\_\_\_\_\_  
Nathan O'Neill, Secretary  
  
John Childers, Asst. Secretary

Signed this 17 day of August, 2023.

These minutes were approved on August 17, 2023