



## **Port O' Connor Improvement District**

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

### **Minutes**

**June 9, 2023 1:00 pm**

**Special Board Meeting**

The Board of Directors of the Port O'Connor Improvement District held the Public Hearing on the Proposed Tax Rate followed by a Special Board Meeting on **Friday, June 9, 2023 at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

#### **A. CALL TO ORDER**

Assistant Vice President Victor Mozisek called the meeting to order at 1:00 p.m. and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Victor Mozisek, John Childers and Nathan O'Neill

**DIRECTORS ABSENT:** Mike Clifton and Danny McGuire

**ALSO PRESENT:** Oscar Pena and Kim Stafford

**MEMBERS OF THE PUBLIC:** None

#### **B. PUBLIC COMMENT WELCOME**

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

##### **1. VEC Easement**

**Motion:** Nathan O'Neill

**Second:** John Childers

**To approve the proposed VEC Easement upon the approval of legal counsel and to authorize Nathan O'Neill to execute the document on behalf of the District.**

**3-0**

**The meeting adjourned at 1:02 p.m.**

Respectfully submitted,



Danny McGuire, President



Nathan O'Neill, Secretary

Signed this 20 day of July, 2023.

These minutes were approved on July 20, 2023.