



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

**Minutes
Special Meeting of Board of Directors
Friday March 11, 2019 at 9:00 a.m.**

The Board of Directors of the Port O'Connor Improvement District held a special meeting on **March 11, 2019 at 9:00 a.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President McDonough called the meeting to order at 9:01 a.m.

Present: Danny McGuire, Mike Clifton, Erny McDonough
Absent: David Randolph, Maria Denney

Others Present: District Manager: Alex Valle
Office Manager: Evangelina Trevino

B. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Discussion and take action on District Manager Alex Valle's proposal to purchase sewer pits.

MOTION: Mike Clifton

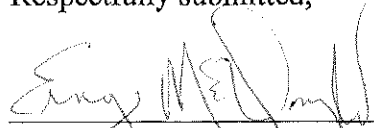
SECOND: Danny McGuire

To approve purchase a truck load of sewer pits.

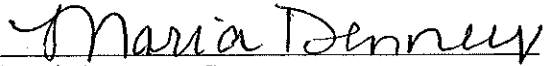
Motion Approved 3-0

G. ADJOURN: The meeting Adjourned at 9:15 a.m.

Respectfully submitted,



Erny McDonough, President



Maria Denney, Secretary

Signed this 19 day of March, 2019.

These minutes were approved on March 19, 2019.