



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
Meeting Minutes
Tuesday March 24, 2020 6:00 p.m.
Regular Board Meeting**

The Board of Directors of the Port O'Connor Improvement District held a Regular Board Meeting on **Tuesday March 24, 2020 at 6:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

President present: Erny McDonough called a quorum at 6 p.m.

Director present: Danny McGuire, Maria Denney, David Randolph, and Erny McDonough

Director absent: Mike Clifton

Others present: John Mercer, Kim Strafford, Oscar Pena

By Phone: Carol Morrison, Donna Grafe-Tucker

B. PUBLIC COMMENT WELCOME

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

1. Approve Re-Plat of the Luckemeyer Subdivision

Motion to: Approve Re-Plat of the Luckemeyer Subdivision

Frist: Danny McGuire

Second: Maria Denney

Vote: 4-0

2. Conditional approval of Marina Del Mar Subdivision

Motion to: Conditional approval of Marina Del Mar Subdivision

Frist: Danny McGuire

Second: Maria Denney

Vote: 4-0

3. Scope for bids on the sewer system

No Action

4. Update on building RFP

Meeting for tomorrow postponed until Tuesday March 31, 2020 @ 10 a.m.

5. Easement for Reverse Osmosis Discharge line, authorize actions to enforce and/or clarify status, up to and including legal remedies

Motion to leave things as is, with present easement and authorize Attorney to get back to contact opposing counsel.

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

6. Well site locations, including leases and easements procurements.

Motion to Authorize Attorney and Engineer to present to Mr.Cordell once they come to an agreement.

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

7. Optional Homestead Exemption

Motion to leave the Homestead Exemption as is.

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

8. Painting and evaluating the rust of the Elevated Storage Tank

Motion to authorize John Mercer to prepare a contract by the next regular meeting for the construction of a new elevated storage and repair old elevated storage.

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

9. To Approve Preliminary and Final Plat for Live Oak Bayou Acres

No action

1. APPROVAL OF MINUTES

- (a) February 18,2020 Strategic Management Plan Workshop Minutes

Motion to Approve the February 18,2020 Strategic Management Plan Workshop Minutes

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

- (b) February 18,2020 Regular Meeting Minutes

Motion to approve February 18,2020 Regular Meeting Minutes

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

- (c) March 3,2020 Special Meeting Minutes

Motion to approve March 3,2020 Special Meeting Minutes

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

2. APPROVAL OF PAYABLES

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

Motion to Approve Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report.

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

- B. Pay Request #26- New Water Main/Services

Motion to approve Pay Request #26- New Water Main/Services

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

- C. Pay Request #4- POCID- Emergency Generator Project

Motion to approve Pay Request #4- POCID- Emergency Generator Project

Frist: Danny McGuire

Second: Maria Denney

Vote 4-0

3. Report of General Manager, Philip Givens

- A. TWDB Application

4. Report of District Manager, Oscar Pena

- A. District Status

- B. Work in Progress

- C. Water Production Report

5. Report of District Engineer, John Mercer

- A. TWDB Project 21750 Update

- B. Status of TCEQ Bond Projects.

- C. Status of TWDB Bond Projects.

E. **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

F. ITEMS FROM BOARD MEMBERS

G. ADJOURN 7:31 p.m.

Respectfully submitted,



Erny McDonough, President



Maria Denney, Secretary

Signed this 28th day of April, 2020.

These minutes were approved on April 28th, 2020.