

PORT O'CONNOR IMPROVEMENT DISTRICT
P.O. BOX 375
PORT O'CONNOR, TX 77982

Pursuant to notice duly posted on March 31, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Tuesday, April 4, 2017 at 1:00 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

CALL TO ORDER

President Leon Brown called the meeting to order and established that a quorum was present and welcomed everyone at 1:01.

DIRECTORS PRESENT: Nathan O'Neill, Leon Brown and Marshall Bradford

DIRECTORS ABSENT: None

ALSO PRESENT: Ron Kettelman, USW Utility Group Project Manager
Chad Sillers, USW Utility Group Personnel
Kim Stafford, USW Utility Group Personnel
Corey Bostick, USW Utility Group
Gene Chisum, USW Utility Group

MEMBERS OF THE PUBLIC PRESENT:

David Emery, Bobby Raybon, Susan Raybon, Cindy Boone, James Martin & Trent Tagliabue

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Review 2016 tax exemptions for Port O'Connor Improvement District and Port O'Connor Improvement District Defined Area #1, determine whether to change or continue with the same exemptions for 2017 and authorize staff to notify the Calhoun County Appraisal District of any changes.

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To continue with the same exemptions for Port O'Connor Improvement District and Port O'Connor Improvement District Defined Area #1 and authorize staff to notify the Calhoun County Appraisal District of any changes.

Motion Approved: 3-0

2. Authorize US Water Utility Group to hire an Interim Engineer to perform any inspections, monitoring or other duties USWUG deems necessary for the Water Distribution Improvements - TWDB Project 21750, until such time as the District enters into a contract with a new Engineer to perform such duties.

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To approve US Water Utility Group to hire an Interim Engineer to perform any inspections, monitoring or other duties USWUG deems necessary for the Water Distribution Improvements - TWDB Project 21750, until such time as the District enters into a contract with a new Engineer to perform such duties.

Motion Approved: 3-0

3. Approve issuance of Requests for Qualifications for Engineering Services for Construction Engineering on Texas Water Development Board Project 21750 and to hire a District Engineer.

MOTION: Nathan O'Neill

SECOND: Marshall Bradford

To approve issuance of Requests for Qualifications for Engineering Services for Construction Engineering on Texas Water Development Board Project 21750 and to hire a District Engineer.

Motion Approved: 3-0

4. Receive information from qualified persons for the appointment to replace Director Allen Junek & Director Joe Newsome who resigned on March 31, 2017.

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

Read a letter from R.W. Bobby Raybon asking to be on the board of directors. To appoint R.W. Bobby Raybon to replace Joe Newsome as a Director on the Board.

Motion Approved: 3-0

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

ACTION AS A RESULT OF EXECUTIVE SESSION

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.)

Set a special meeting Friday, April 7, 2017 @ 6:30 to swear in R.W. Bobby Raybon as director.
Also to receive any other qualified persons to replace Allen Junek as director.

ADJOURNMENT

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To adjourn the meeting.

Motion Approved: 3-0

The meeting adjourned at 1:22 p.m.

Minutes APPROVED by the Board of Directors on the 20 day of April, 2017.

ATTEST:


Nathan O'Neill, Secretary


President, Leon Brown