

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

Pursuant to notice duly posted on April 4, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Friday, April 7, 2017 at 6:30 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.

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
Don Rauschuber PE, DGRA, Inc Engineer

MEMBERS OF THE PUBLIC PRESENT:

Bobby Raybon, Susan Raybon, James Martin, Dennis Thomas, Donna Thomas & Tonya Miller

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Consideration and approval of the appointment of R.W. Bobby Raybon as a Director of the Port O'Connor Improvement District to serve the unexpired term of Joe Newsome, which term shall expire on November, 2020.

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To approve the appointment of R.W. Bobby Raybon as a Director of the Port O'Connor Improvement District to serve the unexpired term of Joe Newsome, which term shall expire on November, 2020.

Motion Approved: 3-0

2. Administration of the Oath of Office to R.W. Bobby Raybon.

Oath was administered. Bobby Raybon joined the Board of Directors.

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

MOTION: Nathan O'Neill

SECOND: Marshall Bradford

Read letter submitted by James Martin. To accept James Martin for the appointment to replace Director Allen Juneck who resigned on March 31, 2017.

Motion Approved: 4-0

4. Discussion & requesting a proposal from FLOVAC AMERICAS to review all engineering reports submitted to TCEQ for the upcoming bond proposal and appoint the president to request such proposal.

MOTION: Marshall Bradford

SECOND: Bobby Raybon

To approve the president of the board to request a proposal from FLOVAC AMERICAS to review all engineering reports submitted to TCEQ for the upcoming bond proposal.

Motion Approved: 4-0

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.)

ADJOURNMENT

MOTION: Marshall Bradford

SECOND: Bobby Raybon

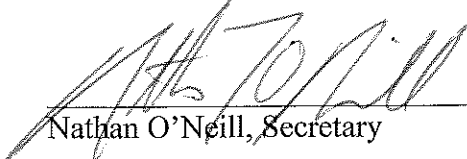
To adjourn the meeting.

Motion Approved: 4-0

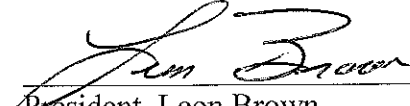
The meeting adjourned at 6:44 p.m.

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

ATTEST:



Nathan O'Neill, Secretary



President, Leon Brown