

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

Pursuant to notice duly posted on December 6, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Friday, December 9, 2016 at 5:00 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.

DIRECTORS PRESENT: Allen Junek, Joe Newsome, Leon Brown, Nathan O'Neill and Marshall Bradford

DIRECTORS ABSENT: None

ALSO PRESENT: Kim Stafford, US Water Personnel
Gene Chisum, US Water Utility Group

MEMBERS OF THE PUBLIC PRESENT:
Bobby Raybon and Susan Raybon

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Imagination Monkey (IM); to rescind Facebook approval of Joe Newsome and to require IM to receive Board approval for all current or future work

MOTION: Joe Newsome

SECOND: Nathan O'Neill

Approve to rescind Facebook approval of Joe Newsome and to require IM to receive Board approval for all current or future work.

Motion Approved: 4-1; For: Nathan O'Neill, Marshall Bradford, Leon Brown and Joe Newsome Against: Allen Junek

2. Discussion and action regarding discontinuing the services of the Walker Keeling LLP law Firm as general counsel for the Port O'Connor Improvement District.

MOTION: Allen Junek

SECOND: Joe Newsome

To table action regarding discontinuing the services of the Walker Keeling LLP law Firm as general counsel for the Port O'Connor Improvement District. as stands and request RFQ's from at least 4 law firms.

Motion Approved: 3-2; For: Allen Junek, Joe Newsome and Nathan O'Neill

Against: Marshall Bradford and Leon Brown

3. Discussion and action regarding engaging the Bojorquez Law Firm, PC, to serve as general counsel for the Port O'Connor Improvement District, and authorizing the President to execute the Standard Terms of Engagement on behalf of the District.

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To table any action regarding engaging the Bojorquez Law Firm, PC, to serve as general counsel for the Port O'Connor Improvement District, and authorizing the President to execute the Standard Terms of Engagement on behalf of the District.

Motion Approved: 5-0

EXECUTIVE SESSION.

None

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: Joe Newsome

To adjourn the meeting.

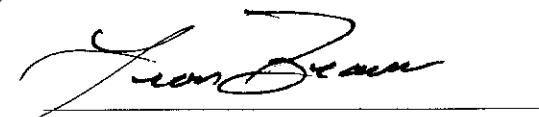
Motion Approved: 5-0

The meeting adjourned at 6:20 p.m.

Minutes APPROVED by the Board of Directors on the 15 day of December, 2016.

ATTEST:


Nathan O'Neill, Secretary


President, Leon Brown