

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

Pursuant to notice duly posted on February 5, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Wednesday, February 10, 2016 at 7:00 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

**CALL TO ORDER**

President Allen Juneke called the meeting to order and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Allen Juneke, Joe Newsome, Bryan Redding, and Leon Brown

**DIRECTORS ABSENT:** Marshall Bradford

**ALSO PRESENT:** Kelli Schmidt, District Personnel  
Jody Weaver, G&W Engineers  
Donald Goldman, Goldman, Hunt & Notz, LLP

**MEMBERS OF THE PUBLIC PRESENT:**

Bobby Raybon	Kayla Meyer
Donna Thomas	Dennis Thomas
Marilyn Miller	

**ITEMS FOR CONSIDERATION**

1. FISCAL YEAR END SEPTEMBER 30, 2015 AUDIT

Donald Goldman presented the audit report to the Board of Directors. A short question answer session followed between Donald Goldman and the Board members.

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To approve the Fiscal Year End September 30, 2015 Audit.

Motion Approved: 4-0

2. REVIEW PROPOSED BID DOCUMENTS, BID SCHEDULE, AND OTHER INFORMATION REGARDING THE TWDB LOAN WATER DISTRIBUTION IMPROVEMENTS PROJECT

Jody Weaver presented discussion on the latest estimated construction costs vs. available TWDB funds and updated the Board on the water distribution improvement project and proposed bid documents. There was discussion among the Board. No action taken.

**EXECUTIVE SESSION.**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Leon Brown

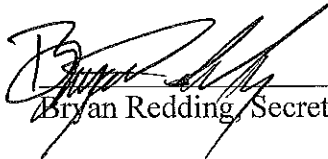
**SECOND:** Bryan Redding

To adjourn the meeting.

The meeting adjourned at 8:30 p.m.

Minutes APPROVED by the Board of Directors on the 11 day of February, 2016.

ATTEST:

  
Bryan Redding, Secretary

  
Allen Jundt, President