

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

Pursuant to notice duly posted on February 19, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Tuesday, February 23, 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 Junek called the meeting to order and established that a quorum was present and welcomed everyone. Bryan Redding joined the meeting at 7:15 p.m.

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

DIRECTORS ABSENT: Marshall Bradford

ALSO PRESENT: Donna Grafe-Tucker, General Counsel
Kelli Schmidt, District Personnel
Jody Weaver, G&W Engineers
Scott Spidle, USW Utility Group
Jeffrey DuPont, USW Utility Group

MEMBERS OF THE PUBLIC PRESENT:

Kayla Meyer
Nathan O'Neill

ITEMS FOR CONSIDERATION

1. DISCUSS SUBMITTED FULL SERVICE OPERATIONS, MAINTENANCE, AND MANAGEMENT PROPOSAL

Scott Spidle and Jeffrey DuPont addressed the Board regarding the proposed Operations, Maintenance and Customer Services Agreement. The agreement submitted to the Board is a true-up agreement. The contract terms were reviewed in depth. There was discussion among the Board and General Counsel with requested revisions.

MOTION: Joe Newsome

SECOND: Bryan Redding

To authorize General Counsel and the District Engineer to move forward with negotiating the terms of the true-up agreement and report back to the Board President and for the agreement to be brought back before the Board within 2 weeks.

Motion Approved: 4-0

2. AMEND ADOPTING (3) PUBLIC PLACES WITHIN THE BOUNDARIES OF THE DISTRICT TO POST ORDER CALLING BOND ELECTION

MOTION: Leon Brown

SECOND: Joe Newsome

To Amend Adopting three (3) public places within the boundaries of the District to post Order Calling Bond Election to include the fire department, library and post office.

Motion Approved: 3-0

3. AUTHORIZE PROCESS ENGINEERING EQUIPMENT COMPANY (PEECO) TO PROCEED WITH CLARIFIER AND MAIN AIR SYSTEM REPAIRS AT THE WASTEWATER TREATMENT PLANT

Jody Weaver presented the Board with 2 proposals from PEECO for installation of one dual splash blower on main air system, clarifier repairs, and 1 Marathon motor. The proposal for the Marathon motor does not state if installation is included. The main air system requires three blowers for designed capacity. Jody Weaver recommends the repairs.

MOTION: Bryan Redding

SECOND: Joe Newsome

To authorize PEECO to proceed and if any additional labor costs are associated with the installation of the Marathon motor will require Board approval.

Motion Approved: 4-0

4. GIVING CLEANING STAFF ACCESS TO THE DISTRICT OFFICE

MOTION: Leon Brown

SECOND: Bryan Redding

To give the cleaning staff after-hours access to the District office for cleaning purposes only.

Motion Approved: 4-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Bryan Redding

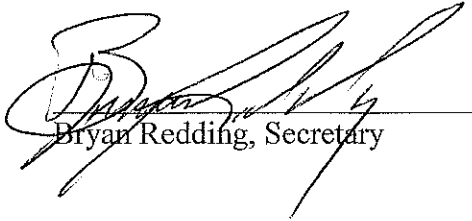
SECOND: Joe Newsome

To adjourn the meeting.


The meeting adjourned at 10:45 p.m.

Minutes APPROVED by the Board of Directors on the 10 day of March, 2016.

ATTEST:



Bryan Redding, Secretary



Allen June, President