

**Port O'Connor Improvement District**  
**P.O. Box 375**  
**Port O'Connor, Texas 77982**

**MINUTES OF A  
SPECIAL MEETING OF BOARD OF DIRECTORS**

Pursuant to a notice duly posted on January 26, 2018, a Special Meeting of the Board of Directors of the Port O'Connor Improvement District was called to order on Tuesday, January 30, 2018 at 1:00 p.m. at the District Office located at 39 Denman Drive, Port O'Connor, Texas.

- A. CALL TO ORDER. President Leon Brown called the meeting to order at 1:00 p.m. and announced that a quorum of the Board members were present.

Directors Present: Leon Brown, Marshall Bradford, Nathan O'Neill, and  
Bobby Raybon

Directors Absent: None

- B. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:

1. Consideration and approval of the appointment of David Randolph as a Director of the Port O'Connor Improvement District to serve the unexpired term of James Martin.

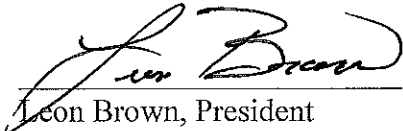
A motion was made and seconded to appoint David Randolph as a Director of the Port O'Connor Improvement District to serve the unexpired term of James Martin for a term expiring on November 6, 2020. The motion was approved unanimously.

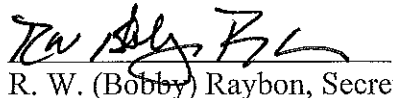
2. Administration of the Oath of Office to David Randolph. David Randolph was sworn in as a Director of the Port O'Connor Improvement District.

- C. EXECUTIVE SESSION. There was no Executive Session held.

- D. ADJOURN. With a motion and a second, the meeting was adjourned.

Signed on this 17 day of May, 2018.

  
Leon Brown, President

  
R. W. (Bobby) Raybon, Secretary