

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

Pursuant to notice duly posted on December 31, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Wednesday, January 6, 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.

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

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Victor Leach, District Manager  
Kelli Schmidt, District Personnel  
Chris Hill, Imagination Monkey  
David Oshman, Imagination Monkey

**MEMBERS OF THE PUBLIC PRESENT:**

Susan Raybon	Bobby Raybon
Marilyn Miller	Chuck Carter
Rachel Redding	Kayla Meyer
Larry Weaver	Eloisa Newsome
Jane Lane	Kim Kuykendall-via speaker phone

**ITEMS FOR CONSIDERATION**

**REVIEW, DISCUSS AND TAKE ANY NECESSARY ACTION ON IMAGINATION  
MONKEY RESEARCH FINDINGS AND CONCLUSIONS**

Chris Hill with Imagination Monkey presented a power point presentation of the process and recommendations to the District. His recommendations will be provided in writing to the District. Members of the Public presented questions for discussion. The recommendations made by Imagination Monkey will be acted upon subject to Board approval. There was discussion among the Board. No action taken.

**EXECUTIVE SESSION.**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Allen Junek

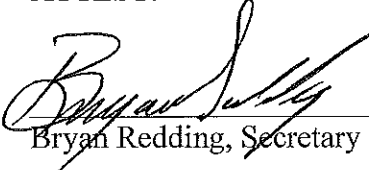
**SECOND:** Leon Brown


To adjourn the meeting.

The meeting adjourned at 8:07 p.m.

Minutes APPROVED by the Board of Directors on the 14 day of January, 2016.

ATTEST:

  
Bryan Redding, Secretary

  
Allen Junek, President