

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

Pursuant to notice duly posted on June 13, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Thursday, June 16, 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, and Leon Brown

**DIRECTORS ABSENT:** Bryan Redding and Marshall Bradford

**ALSO PRESENT:** Joe Goodman, US Water Project Manager

**MEMBERS OF THE PUBLIC PRESENT:**

None

**ITEMS FOR CONSIDERATION**

1. JULY REGULAR MEETING DATE

**MOTION:** Joe Newsome

**SECOND:** Leon Brown

To move the July Regular Meeting date to July 21, 2016.

Motion Approved: 3-0

2. APPROVE PAYABLE TO CALHOUN COUNTY APPRAISAL DISTRICT  
FOR THIRD QUARTER COST SHARE INSTALLMENT

**MOTION:** Leon Brown

**SECOND:** Joe Newsome

To approve the payable to Calhoun County Appraisal District for the third quarter cost share installment.

Motion Approved: 3-0

3. APPROVE PAYABLE TO O'NEILL SERVICES FOR CUSTOMER SERVICE  
INSPECTIONS AND BACKFLOW TESTING

**MOTION:** Leon Brown

**SECOND:** Joe Newsome

To approve the payable to O'Neill Services for Customer Service Inspections and Backflow Testing.

Motion Approved: 3-0

4. APPROVE DEFINED AREA NO. 1 PAYABLES

**MOTION:** Leon Brown

**SECOND:** Joe Newsome

To approve the Defined Area No. 1 Payables.

Motion Approved: 3-0

5. BIDS RECEIVED FOR THE WATER DISTRIBUTION IMPROVEMENTS PROJECT  
TWDB ID NO. 21750 CIDO1

G&W Engineers submitted the status of the bidding phase for the water distribution improvements. A Special meeting will be held next Wednesday to award a construction contract. There was discussion regarding cutting into private driveways and district right-of-ways. No action taken.

**EXECUTIVE SESSION.**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Joe Newsome

**SECOND:** Leon Brown

To adjourn the meeting.

The meeting adjourned at 7:17 p.m.

Minutes APPROVED by the Board of Directors on the 21 day of July, 2016.

ATTEST:

  
Bryan Redding, Secretary

  
Allen Junek, President