

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

Pursuant to notice duly posted on June 18, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Tuesday, June 23, 2015, at 6:00 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 established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Allen Junek, Bryan Redding, and Marshall Bradford

DIRECTORS ABSENT: Joe Newsome and Leon Brown

ALSO PRESENT: Victor Leach, District Manager
Kelli Schmidt, District Personnel

MEMBERS OF THE PUBLIC PRESENT: None.

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION

1. Review and Approve Payables

MOTION: Bryan Redding

SECOND: Marshall Bradford

To pay the bills.

Motion Approved: 3-0

EXECUTIVE SESSION

There was no Executive Session.

ITEMS FROM BOARD MEMBERS

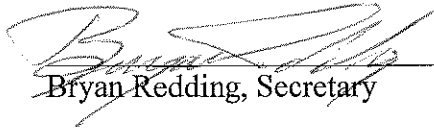
No items were presented.

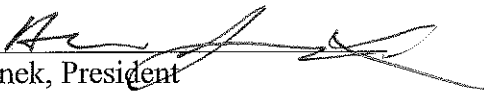
ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Minutes APPROVED by the Board of Directors on the 9th day of July, 2015.

ATTEST:


Bryan Redding, Secretary


Allen Juneck, President