

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

Pursuant to notice duly posted on March 18, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Tuesday, March 22, 2016 at 1:00 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 Bryan Redding

**DIRECTORS ABSENT:** Leon Brown and Marshall Bradford

**ALSO PRESENT:** Donna Grafe-Tucker, General Counsel  
Kelli Schmidt, District Personnel  
Jody Weaver, G&W Engineers  
Jeffrey DuPont, US Water Utility Group  
Scott Spidle, US Water Utility Group  
Phillip Givens, Superior Management

**MEMBERS OF THE PUBLIC PRESENT:**

Bobby Raybon              Kayla Meyer  
Susan Raybon

**ITEMS FOR CONSIDERATION**

1.      **PRESENTATION FROM PHILLIP GIVENS ON RATE STUDY RESULTS**

Phillip Givens presented rate comparison table documentation and a presentation to the Board on the Rate Study Results. There was discussion among Phillip Givens and the Board. No action taken.

2.      **REVIEW, DISCUSS AND TAKE ANY NECESSARY ACTION ON RATE STUDY**

No action taken.

3.      **REVIEW AND AUTHORIZE TRANSMITTAL OF PROPOSED CONTRACT WITH  
US WATER UTILITY GROUP FOR OPERATION AND MANAGEMENT SERVICES**

General Counsel presented the updated Contract to the Board. The revisions were discussed among General Counsel and the Board. There was discussion regarding finalizing the equipment lease.

**MOTION:** Joe Newsome

**SECOND:** Bryan Redding

To authorize the transmittal of the proposed contract with US Water Utility Group for operation and management services and to authorize Allen Junek to sign the Contract.

Motion Approved: 3-0

4. HOMESTEAD AND OTHER TAX EXEMPTIONS, ADOPTION OF RATES FOR  
PORT O'CONNOR IMPROVEMENT DISTRICT AND DEFINED AREA NO. 1

**MOTION:** Allen Junek

**SECOND:** Joe Newsome

To leave the homestead exemptions the same as they were last year.

Motion Approved: 3-0

5. LASALLE INTERLOCAL AGREEMENT EXPIRATION OF NINETEENTH  
AMENDMENT AND ADOPTION OF TWENTIETH AMENDMENT

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To approve the Twentieth Amendment to the LaSalle Interlocal Agreement.

Motion Approved: 3-0

6. FELDMAN & FELDMAN INVOICE NOS. 1715, 1785, AND 1861

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To pay the invoices received from Feldman & Feldman.

Motion Approved: 3-0

7. GBRA CCR LETTER AGREEMENT

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To approve the CCR letter agreement between GBRA and Port O'Connor.

Motion Approved: 3-0

8. APPROVAL OF SAMPLE SITING PLAN FOR THE REVISED TOTAL COLIFORM RULE

Jody Weaver presented a sample siting plan for the revised total coliform rule which has to be submitted to TCEQ by the end of March.

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To approve the sample siting plan of the revised total coliform rule and to authorize Allen Junek to sign the siting plan.

Motion Approved: 3-0

**EXECUTIVE SESSION.**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Joe Newsome

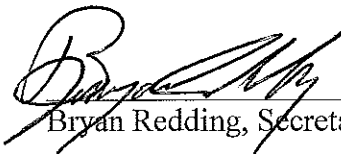
**SECOND:** Bryan Redding

To adjourn the meeting.

The meeting adjourned at 2:30 p.m.

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

ATTEST:

  
Bryan Redding, Secretary

  
Allen Junek, President