



ORIGINAL

**Port O'Connor Improvement District
39 Denman Drive
Port O'Connor, Texas 77982**

**MINUTES
Special Meeting of Board of Directors
Friday, March 9, 2018 at 1:00 p.m.**

A. CALL TO ORDER The Board of Directors of the Port O'Connor Improvement District held a SPECIAL meeting on Friday, March 9, 2018, at 1:00 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas. President Brown welcomed citizens and called the meeting to order at 1 p.m. and announced that a quorum was present.

DIRECTORS PRESENT: Leon Brown, Marshall Bradford, Bobby Raybon
DIRECTORS ABSENT: Nathan O'Neill and David Randolph

B. PUBLIC COMMENTS. At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.

There was no public comment.

C. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Review applications or qualifications for a water/wastewater operator for the Port O'Connor Improvement District and authorize the President to enter into one or more agreements for a water/wastewater operator.

DISCUSSION: Qualifications of Robert Macias and Lance Roy were presented to the Board for review.

MOTION: A motion was made by Bobby Raybon

SECOND: With a second by Marshall Bradford

To approve President Brown to enter into an agreement with Robert Macias for water/wastewater operator services for the Port O'Connor Improvement District and to offer employment to Lance Roy for the position of water/wastewater operator with the Port O'Connor Improvement District.

The motion carried unanimously.

D. EXECUTIVE SESSION **There was no Executive Session

The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

Texas Government Code Ann. § 551.071: Consultation with Attorney

Texas Government Code Ann. § 551.072: Real Property

Texas Government Code Ann. § 551.074: Personnel Matters

Consultation with General Counsel pursuant to Texas Government Code Section 551.071, Consultation with Attorney, on pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 for the purpose of receiving legal advice concerning status of pending projects, including but not limited to any agenda item listed above.

E. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

F. ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.) None

G. ADJOURN President Brown adjourned the meeting at 1:35 p.m.

Respectfully submitted,


Leon Brown, POCID President


Bobby Raybon, POCID Secretary

The Minutes were approved on the ____ day of _____, 2018.