

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

**Distrto de Mejoras de Port O'Connor
P.O. Box 375
Port O'Connor, Texas 77982**

Pursuant to notice duly posted on October 14, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, October 17, 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, Leon Brown, Marshall Bradford and Bryan Redding

DIRECTORS ABSENT: None

ALSO PRESENT: Kim Stafford, US Water Personnel
Jody Weaver, G&W Engineers

MEMBERS OF THE PUBLIC PRESENT: None

ITEMS FOR CONSIDERATION

1. **DIRECTORS ELECTION, INCLUDING:**
 - a. Adopt Election Systems & Software M-100 Precinct Count Paper Ballot Tabulation System to be used for the November 8, 2016 Directors Election

Elección de Directores de 2016, que incluirea;
 - a. Adoptar el sistema de votación *M-100 Precinct Count Paper Ballot Tabulation System* de la firma *Election Systems & Software* para utilizarlo en la Elección de Directores del 8 de noviembre de 2016.

MOTION: Marshall Bradford

SECOND: Leon Brown

To not use an Adopt Election Systems & Software M-100 Precinct Count Paper Ballot Tabulation System to be used for the November 8, 2016 Directors Election.

Motion Failed: 2-3

For: Marshall Bradford & Leon Brown; Opposed: Bryan Redding, Joe Newsome & Allen Junek

MOTION: Joe Newsome

SECOND: Bryan Redding

To use an Adopt Election Systems & Software M-100 Precinct Count Paper Ballot Tabulation System to be used for the 2016 Directors Election.

Motion Approved: 3-2

For: Bryan Redding, Joe Newsome & Allen Junek

Opposed: Marshall Bradford & Leon Brown;

2. Resolution authorizing consultant representative for Compass Bank account

MOTION: Leon Brown

SECOND: Marshall Bradford

To approve the resolution authorizing consultant representative for Compass Bank account.

Motion Approved: 5-0

3. Effected date for newly adopted tax rate reductions

Tabled until Special Meeting on Friday at noon.

4. Consider approval of the Preliminary and Final Plat for Koinonia Point Subdivision Resub division No. 2

MOTION: Bryan Redding

SECOND: Leon Brown

To approve the Preliminary and Final Plat for Koinonia Point Subdivision Resub division No. 2 contingent on approval of preliminary plat by Calhoun County.

Motion Approved: 5-0

5. Director's business conflict concerns

MOTION: Allen Junek

SECOND: Bryan Redding

To hire Feldman to give an opinion on Allen Junek's conflict of interest per Leon Brown inquiry

Motion Approved: 5-0

6. Director Minutes Request

Tabled till we talk to Council

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Marshall Bradford

SECOND: Joe Newsome

To adjourn the meeting.

Motion Approved: 5-0

The meeting adjourned at 8:28 p.m.

Minutes APPROVED by the Board of Directors on the 18 day of ^{November}~~October~~, 2016.

ATTEST:




