

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

Pursuant to notice duly posted on September 16, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, September 19, 2016 at 5:00 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: Joe Goodman, US Water Project Manager
Kim Stafford, US Water Personnel
Donna Grafe-Tucker, Walker Keeling LLP
Jody Weaver, G&W Engineers

MEMBERS OF THE PUBLIC PRESENT: None

ITEMS FOR CONSIDERATION

1. Defined Area Payables

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve Defined Area Payables

Motion Approved: 5-0

2. Engagement Letter for Municipal (Defined Area)

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve Engagement Letter for Municipal (Defined Area)

Motion Approved: 5-0

3. Engagement letter for Cherrilyn R Henneke CPA (Defined Area)

MOTION: Leon Brown

SECOND: Marshall Bradford

To not accept Engagement letter for Cherrilyn R Henneke CPA (Defined Area)
Motion Approved: 5-0

4. Engagement letter for Imagination Monkey

MOTION: Joe Newsome

SECOND: Bryan Redding

To approve Engagement letter for Imagination Monkey

Motion Approved: 3-2, Marshall Bradford and Leon Brown opposed

5. Directors Code of Conduct Policy

MOTION: Allen Junek

SECOND: Joe Newsome

To approve the Directors Code of Conduct

Motion Approved: 3-2, Marshall Bradford and Leon Brown against

6. Changing three month winter averaging time period

MOTION: Bryan Redding

SECOND: Joe Newsome

To amend the three month winter averaging time period to November 20 to February 19

Motion Approved: 5-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Bryan Redding

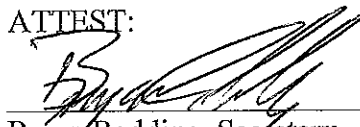
SECOND: Joe Newsome

To adjourn the meeting:

The meeting adjourned at 6:11 p.m.

Minutes APPROVED by the Board of Directors on the 13 day of October, 2016.

ATTEST:


Bryan Redding, Secretary


Allen Junek, President