

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

Pursuant to notice duly posted on September 23, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, September 28, 2015, at 12:00 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, Bryan Redding, and Leon Brown

**DIRECTORS ABSENT:** Marshall Bradford

**ALSO PRESENT:** Victor Leach, District Manager  
Kelli Schmidt, District Personnel  
Jody Weaver, G&W Engineers  
Kaye Townley, Municipal Accounts  
Carol Morrison, Municipal Accounts

**MEMBERS OF THE PUBLIC PRESENT:**

Susan Raybon  
Bobby Raybon

**ITEMS FOR CONSIDERATION**

1. REVIEW, DISCUSS AND TAKE ANY NECESSARY ACTION ON ADOPTING THE 2015-2016 BUDGET FOR PORT O'CONNOR IMPROVEMENT DISTRICT AND DEFINED AREA NO. 1

**MOTION:** Joe Newsome

**SECOND:** Leon Brown

To adopt the 2015-2016 budget for Port O'Connor Improvement District.

Motion Approved: 4-0

**MOTION:** Joe Newsome

**SECOND:** Bryan Redding

To adopt the 2015-2016 budget for Defined Area No. 1.

Motion Approved: 3-1

Abstained: Leon Brown

**EXECUTIVE SESSION.**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Joe Newsome

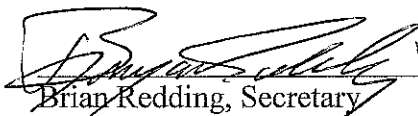
**SECOND:** Leon Brown

To adjourn the meeting.

The meeting adjourned at 12:55 p.m.

Minutes APPROVED by the Board of Directors on the 8 day of October, 2015.

ATTEST:

  
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Brian Redding, Secretary

  
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Allen Junek, President