

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

Pursuant to notice duly posted on July 22, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, July 25, 2016 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, Leon Brown, Bryan Redding and Marshall Bradford

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Joe Goodman, US Water Project Manager  
Kim Stafford, US Water Personnel

**MEMBERS OF THE PUBLIC PRESENT:**

Susan & Bobby Raybon

**ITEMS FOR CONSIDERATION**

1. Payables

**MOTION:** Joe Newsome

**SECOND:** Bryan Redding

To approve the payables.

Motion Approved: 3-2

2. Engagement letter from Goldman, Hunt & Notz, LLP

**MOTION:** Leon Brown

**SECOND:** Joe Newsome

To approve the Engagement letter from Goldman, Hunt & Notz, LLP

Motion Approved: 5-0

3. Engagement letter with Walker Keeling LLP

**MOTION:** Joe Newsome

**SECOND:** Bryan Redding

Table the Engagement letter with Walker Keeling LLP

Motion Approved: 5-0

4. Approve Bond resolution for TCEQ submittal

**MOTION:** Joe Newsome

**SECOND:** Bryan Redding

To Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.

Motion Approved: 5-0

5. Process to handle media request & general communications with the media

**MOTION:** Allen Juneke

**SECOND:** Joe Newsome

To table the process to handle media request & general communications with the media

Motion Approved: 5-0

6. Reimburse LaSalle for credit card payments

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To approve to reimburse LaSalle for credit card payments

Motion Approved: 5-0

7. Approve Texas Water Development Board Budget Amendment Request

**MOTION:** Bryan Redding

**SECOND:** Leon Brown

To approve the Texas Water Development Board Budget Amendment Request.

Motion Approved: 5-0

#### **EXECUTIVE SESSION.**

There was no Executive Session.

#### **ADJOURNMENT**

**MOTION:** Bryan Redding

**SECOND:** Leon Brown


To adjourn the meeting.

The meeting adjourned at 1:08 p.m.

Minutes APPROVED by the Board of Directors on the 8 day of September, 2016.

ATTEST:

  
Bryan Redding, Secretary

  
Allen Junek, President