

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

Pursuant to notice duly posted on August 19, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Thursday, August 23, 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 and Bryan Redding

**DIRECTORS ABSENT:** Leon Brown and Marshall Bradford

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

**MEMBERS OF THE PUBLIC PRESENT:**

None

**PUBLIC COMMENT:** None

**ITEMS FOR CONSIDERATION**

1. Approve newsletter for publication and authorization for approvals of future editions.

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To approve newsletter for publication.

Motion Approved: 3-0

**MOTION:** Bryan Redding

**SECOND:** Allen Junek

To approve Joe Newsome to approve any future editions of the newsletter

Motion Approved: 3-0

2. Authorize publication of tax hearing notice & set public tax hearing date.

**MOTION:** Joe Newsome

**SECOND:** Bryan Redding

To approve to authorize the publication of the Tax Hearing notice to be published Aug 27 and publish the meeting date to be on September 6 at 7pm at POCID Office unless there is a conflict of the location, then Bryan will decide on an alternate location (most likely the school).

Motion Approved: 3-0

**EXECUTIVE SESSION.**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To adjourn the meeting.

Motion Approved: 3-0

The meeting adjourned at 12:37 p.m.

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

ATTEST:

  
Bryan Redding, Secretary

  
Allen Junek, President