

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

Pursuant to notice duly posted on August 26, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Wednesday, August 31, 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 and Marshall Bradford

DIRECTORS ABSENT: Bryan Redding

ALSO PRESENT: Joe Goodman, US Water Project Manager
Kim Stafford, US Water Personnel
Donna Grafe-Tucker, Walker, Keeling LLP
Jody Weaver, G&W Engineers
Kaye Townley, Municipal Accounts & Consulting, L.P.
Carol Morrison, Municipal Accounts & Consulting, L.P.

MEMBERS OF THE PUBLIC PRESENT:

None

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. 2016 – 2017 Budget for POCID & Defined Area

Port O'Connor Improvement District

The Board Discussed the 2016 – 2017 Budget for POCID with its consultants. No action was taken.

Defined Area

Tabled the Defined Area Budget

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT


MOTION: Marshall Bradford


SECOND: Leon Brown
To adjourn the meeting.
Motion Approved: 4-0

The meeting adjourned at 2:21 p.m.

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

ATTEST:


Bryan Redding, Secretary


Allen Junek, President