

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

Pursuant to notice duly posted on April 17, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Friday, April 21, 2017 at 1:00 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

CALL TO ORDER

President Leon Brown called the meeting to order and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Nathan O'Neill, Leon Brown, Bobby Raybon and Marshall Bradford

DIRECTORS ABSENT: James Martin

ALSO PRESENT: Chad Sillers, USW Utility Group Personnel
Kim Stafford, USW Utility Group Personnel

MEMBERS OF THE PUBLIC PRESENT:

None

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Ferguson Mueller Meters Presentation.
Karen and Tom Ellis made a presentation for Ferguson Mueller Meters.
2. Hydro Pro Meters Presentation.
Chris Phillips and Brett Hill made a presentation for Hydro Pro Meters.
3. Port O'Connor District Policy for Expenditures less than \$250.00 for Office Supplies and Materials.

MOTION: Marshall Bradford

SECOND: Bobby Raybon

Motion Approved: 3-0; For: Marshall Bradford, Leon Brown and Bobby Raybon

Against: Nathan O'Neill

Motion Approved: 3-1

EXECUTIVE SESSION.

The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

Texas Government Code Ann. § 551.071: Consultation with Attorney
Texas Government Code Ann. § 551.072: Real Property
Texas Government Code Ann. § 551.074: Personnel Matters

ACTION AS A RESULT OF EXECUTIVE SESSION

ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

ADJOURNMENT

MOTION: Marshall Bradford

SECOND: Bobby Raybon

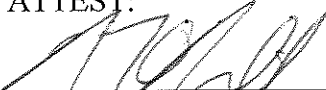
To adjourn the meeting.

Motion Approved: 4-0

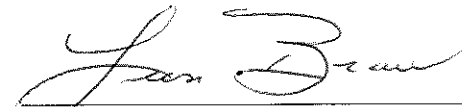
The meeting adjourned at 3:23 p.m.

Minutes APPROVED by the Board of Directors on the 18 day of May, 2017.

ATTEST:



Nathan O'Neill, Secretary



President, Leon Brown