



**Port O'Connor Improvement District
39 Denman Drive
Port O'Connor, Texas 77982**

**MINUTES
Special Meeting of Board of Directors
Monday, August 9, 2018 at 1:00 p.m.**

The Board of Directors of the Port O'Connor Improvement District ("POCID") held a Special Meeting on Monday, August 9, 2018, at 1:00 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas.

- A. CALL TO ORDER. President Brown called the meeting to order at 1:00 p.m. and announced that a quorum was present and welcomed citizens.

DIRECTORS PRESENT: Leon Brown, Marshall Bradford, Maria Denney, and David Randolph

- B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Acceptance of the resignation of Director Bobby Raybon.

MOTION: A motion was made by Leon Brown

SECOND: With a second by Marshall Bradford

To accept the resignation of Director Bobby Raybon.

APPROVED: The motion carried unanimously

2. Consideration and approval of the appointment of Earnest "Erny" McDonough as a Director to serve the unexpired term of former Director Bobby Rayon which shall expire on November 3, 2020, to serve as a Director of the POCID.

MOTION: A motion was made by Leon Brown

SECOND: With a second by Marshall Bradford

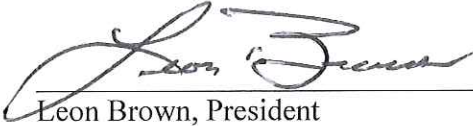
To approve the appointment of Earnest "Erny" McDonough as a Director to serve the unexpired term of former Director Bobby Rayon which shall expire on November 3, 2020, to serve as a Director of the POCID.

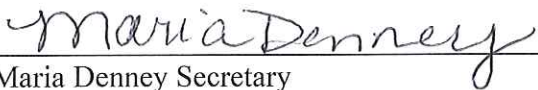
APPROVED: The motion carried unanimously

3. Administration of the Oath of Office to Earnest "Erny" McDonough.

Earnest "Erny" McDonough was administered the Oath of Office and signed the required documents.

G. ADJOURN: President Brown adjourned the meeting at 1:05p.m.


Leon Brown, President


Maria Denney Secretary

Signed this 16th day of August, 2018.

These minutes were approved on August 16th, 2018.