

ORIGINAL

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

Pursuant to notice duly posted on February 17, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, February 20, 2017 at 12:00 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: Allen Junek, Joe Newsome, Nathan O'Neill, Leon Brown and Marshall Bradford

DIRECTORS ABSENT: None

ALSO PRESENT: Ron Ketteman, USW Utility Group Project Manager
Chad Sillers, USW Utility Group Personnel
Kim Stafford, USW Utility Group Personnel
Jody Weaver, G&W Engineers
Darren Gann, G&W Engineers

MEMBERS OF THE PUBLIC PRESENT:

Dennis Thomas, Chris Doolin, Caleb Burson (Accurate Meter & Supply/Badger),
Dayne Burson (Accurate Meter & Supply/Badger), Scott Parker (ACT Supply),
Ryan Hisel (RGS Meter Co)

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Badger Corp Smart Meter Presentation

Presentation, no action

2. RG3 Meter Co Smart Meter Presentation

Presentation, no action

3. Authorizing the President to notify Allen, Boone Humphries Robinson, LLP to transfer all files and communications relating to their work as Special Counsel for the LaSalle Interlocal Agreement and Amendments to the Bojorquez Law Firm, P.C and authorizing the District's Counsel, Dorothy Palumbo, to receive the files from Allen, Boone and Humphries Robinson, LLP.

MOTION: Allen Junek

SECOND: Joe Newsome

To table till we can talk to General Counsel

Motion Failed: 2-3; For: Joe Newsome and Allen Junek Against: Marshall Bradford,
Nathan O'Neill and Leon Brown

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To authorize the President to notify Allen, Boone Humphries Robinson, LLP to transfer all files and communications relating to their work as Special Counsel for the LaSalle Interlocal Agreement and Amendments to the Bojorquez Law Firm, P.C and authorizing the District's Counsel, Dorothy Palumbo, to receive the files from Allen, Boone and Humphries Robinson, LLP.

Motion Approved: 3-2; For: Marshall Bradford, Nathan O'Neill and Leon Brown
Against: Joe Newsome and Allen Junek

EXECUTIVE SESSION.

None

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: Joe Newsome

SECOND: Marshall Bradford

To adjourn the meeting.

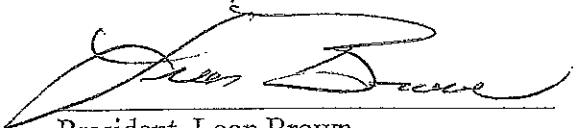
Motion Approved: 5-0

The meeting adjourned at 2:41 p.m.

Minutes APPROVED by the Board of Directors on the 16th day of March, 2017.

ATTEST:


Nathan O'Neill, Secretary


President, Leon Brown