

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

Pursuant to notice duly posted on February 22, 2016, an **EMERGENCY** meeting of the Port O'Connor Improvement District was called to order on Monday, February 22, 2016 at 5:00 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, Bryan Redding, and Leon Brown

DIRECTORS ABSENT: Marshall Bradford

ALSO PRESENT: Kim Stafford, District Personnel
Darron Gann, G&W Engineers

MEMBERS OF THE PUBLIC PRESENT: None

ITEM FOR CONSIDERATION

Authorize purchase and installation of a blower to replace one of two blowers at the wastewater treatment plant that are not working. This is deemed an emergency because currently only one (1) of a total of three (3) blowers is operational at this time. If this third blower were to fail, the wastewater plant would not be able to adequately treat the wastewater and pose an imminent threat to public health and safety.

MOTION: Leon Brown

SECOND: Bryan Redding

To authorize purchase and installation of a blower to replace one of two blowers at the wastewater treatment plant.

Motion Approved: 4-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Leon Brown

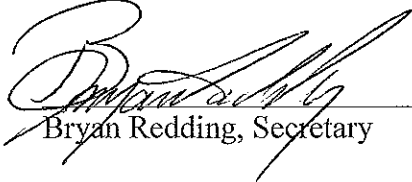
SECOND: Joe Newsome


To adjourn the meeting.

The meeting adjourned at 5:03 p.m.

Minutes APPROVED by the Board of Directors on the 10 day of March, 2016.

ATTEST:


Bryan Redding, Secretary


Allen Junek, President