

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

Pursuant to notice duly posted on January 15, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, January 18, 2016 at 4:00 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, Leon Brown and Marshall Bradford

DIRECTORS ABSENT: None

ALSO PRESENT: Kelli Schmidt, District Personnel
Jody Weaver, G&W Engineers
Darron Gann, G&W Engineers

MEMBERS OF THE PUBLIC PRESENT:

Susan Raybon	Bobby Raybon
Marilyn Miller	Donna Thomas
Dennis Thomas	

ITEMS FOR CONSIDERATION

1. MINUTES OF REGULAR MEETING DECEMBER 10, 2015

MOTION: Joe Newsome

SECOND: Bryan Redding

Abstained: Leon Brown and Marshall Bradford

To accept the minutes from the December 10, 2015 Regular Meeting.

Motion Approved: 3-2

2. DISCUSSION OF A NEW PUBLIC INFORMATION POLICY

This item was tabled until further information is received.

3. APPROVAL OF IMAGINATION MONKEY RECOMMENDATIONS

Allen Junek presented additional information from Imagination Monkey which addressed the concerns of additional costs. There was discussion among the Board regarding engineering costs associated with the Master Plan recommendation. There was discussion among the Board regarding the terms and conditions of the Contract being approved by General Counsel.

MOTION: Allen Junek

SECOND: Joe Newsome

Opposed: Leon Brown and Marshall Bradford

To accept the recommendations from Imagination Monkey and the next conversation between the District Engineer and Imagination Monkey will be paid for by Imagination Monkey which is listed under the Master Plan Recommendation.

Motion Approved: 3-2

4. CONSIDER AUTHORIZING G&W ENGINEERS, INC. TO FACILITATE THE COMPLETION OF THE IN-HOUSE "CORRECTIVE ACTION PLAN" CONSTRUCTION ITEMS BY COORDINATING ACTIVITIES WITH CONTRACTORS ASSIGNED PREVIOUS WORK ORDERS AND ISSUING NEW WORK ORDERS AS NECESSARY IN ACCORDANCE WITH EXISTING CONTRACTS AND THE CURRENT DISTRICT ENGINEER LETTER OF AGREEMENT
5. CONSIDER AUTHORIZING G&W ENGINEERS, INC. TO ASSIST PORT O'CONNOR IMPROVEMENT DISTRICT WITH THE PERFORMANCE OF CSI INSPECTIONS, INITIAL SITE EVALUATIONS, ISSUING VARIOUS WORK ORDERS AS NEEDED, AND PERFORM OTHER DUTIES NORMALLY PERFORMED BY THE DISTRICT MANAGER BEGINNING IMMEDIATELY AND CONTINUING UNTIL SUCH TIME AS A NEW DISTRICT MANAGER IS HIRED OR A CONTRACT IS MADE WITH A MANAGEMENT FIRM
6. CONSIDER AUTHORIZING G&W ENGINEERS, INC. TO ADVERTISE FOR BIDS FOR THE TWDB LOAN FUNDED MASTER PLAN PROJECT AS SOON AS PRACTICAL FOLLOWING APPROVAL OF BIDDING DOCUMENTS BY TWDB, IN ACCORDANCE WITH THE CURRENT DISTRICT ENGINEER LETTER OF AGREEMENT
7. DISCUSS SELECTION OF G&W ENGINEERS, INC. AS PROJECT MANAGER FOR THE BIDDING AND CONSTRUCTION PHASES OF THE TWDB LOAN FUNDED MASTER PLAN PROJECT

Jody Weaver with G&W Engineers presented discussion to the Board regarding moving forward with work orders and master plan projects. G&W Engineers requested approval to work directly with the Contractors and staff. There was discussion among the Board for Items 4, 5, 6, and 7 to be tabled until reviewed by General Counsel.

MOTION: Leon Brown

SECOND: Marshall Bradford

Items 4, 5, 6 and 7 will be tabled to be reviewed by General Counsel and will report back to the Board. The Items will be placed on the upcoming Agenda for January 21, 2016.

Motion Approved: 5-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Leon Brown

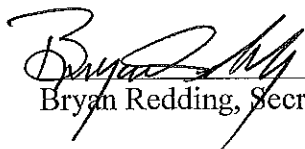
SECOND: Joe Newsome

To adjourn the meeting.

The meeting adjourned at 4:35 p.m.

Minutes APPROVED by the Board of Directors on the 11 day of February, 2016.

ATTEST:


Bryan Redding, Secretary


Allen June, President