

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

Pursuant to notice duly posted on January 27, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, January 30, 2017 at 6:00 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 Kettelman, US Water Project Manager
Evangelina Trevino, US Water Personnel

MEMBERS OF THE PUBLIC PRESENT:

Bobby Raybon, John Childress, Tonya Miller, Donna & Dennis Thomas

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Discussion and action regarding discontinuing the services of the Allen Boone Humphries Robinson LLP, law firm as special counsel and bond counsel for the Port O'Connor Improvement District.

Tabled

2. Discussion and action regarding discontinuing the services of the Walker Keeling LLP, law firm as general counsel for the Port O'Connor Improvement District.

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To discontinuing the services of the Walker Keeling LLP, law firm as general counsel for the Port O'Connor Improvement District.

Motion Approved: 3-2; For: Marshall Bradford, Nathan O'Neill and Leon Brown

Against: Joe Newsome and Allen Junek

3. Discussion and action regarding engaging the Bojorquez Law Firm, PC, to serve as general counsel for the Port O'Connor Improvement District, and authorizing the President to execute the Standard Terms of Engagement on behalf of the District.

MOTION: Marshall Bradford

SECOND: Nathan O'Neill

To approve engaging the Bojorquez Law Firm, PC, to serve as general counsel for the Port O'Connor Improvement District, and authorizing the President to execute the Standard Terms of Engagement on behalf of the District.

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: Marshall Bradford

SECOND: Nathan O'Neill


To adjourn the meeting.

Motion Approved: 5-0

The meeting adjourned at 7:32p.m.

Minutes APPROVED by the Board of Directors on the _____ day of February, 2017.

ATTEST:



Nathan O'Neill, Secretary



President, Leon Brown