

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

Pursuant to notice duly posted on January 4, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Thursday, January 7, 2016 at 1:00 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
Phillip Givens, Superior Management

MEMBERS OF THE PUBLIC PRESENT:

Susan Raybon	Bobby Raybon
Marilyn Miller	Sara Sneath
Christopher Hill	

ITEMS FOR CONSIDERATION

1. PRESENTATION FROM PHILLIP GIVENS ON RATE STUDY
2. REVIEW, DISCUSS AND TAKE ANY NECESSARY ACTION ON RATE STUDY

Phillip Givens with Superior Management prepared a current rate study for the District. A power point presentation was presented with the findings. The rate study will be provided to the District for any necessary changes and/or additions. There was discussion among the Board. No action taken.

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

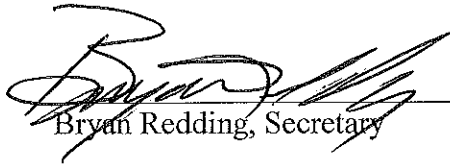
MOTION: Leon Brown

SECOND: Joe Newsome
To adjourn the meeting.

The meeting adjourned at 3:00 p.m.

Minutes APPROVED by the Board of Directors on the 14 day of January, 2016.

ATTEST:


Bryan Redding, Secretary


Allen Juneck, President