

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

Pursuant to notice duly posted on January 6, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, January 9, 2017 at 5:30 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, Leon Brown and Marshall Bradford

DIRECTORS ABSENT: Nathan O'Neill

ALSO PRESENT: Ron Kettelman, US Water Project Manager
Kim Stafford, US Water Personnel
Donna Grafe-Tucker, Walker Keeling LLP

MEMBERS OF THE PUBLIC PRESENT:

Bobby Raybon

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Discussion and action regarding the Duane Crocker Public Information Act request.

To utilize special counsel, Rob Johnson, at Gardere Wynne Sewell LLP to handle the Public Information Act Request.

MOTION: Allen Junek

SECOND: Joe Newsome

To employee special counsel, Rob Johnson, at Gardere Wynne Sewell LLP to handle the Public Information Act Request.

Motion Approved: 4-0

To charge all applicable charges to Duane Crocker for the Public Information Request.

MOTION: Marshall Bradford

SECOND: Leon Brown

Motion Failed: 2-2; For: Marshall Bradford and Leon Brown Against: Joe Newsome and Allen Junek
District policy will be followed and all applicable charges assessed.

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: Leon Brown

SECOND: Joe Newsome

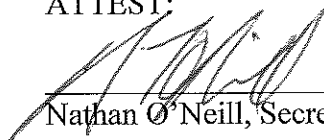
To adjourn the meeting.

Motion Approved: 5-0


The meeting adjourned at 6:17p.m.

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

ATTEST:



Nathan O'Neill, Secretary



President, Leon Brown