

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

Pursuant to notice duly posted on July 13, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Saturday, July 16, 2016 at 1:30 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

NO QUORUM WAS PRESENT TO THERE WAS NO MEETING CALL TO ORDER

DIRECTORS PRESENT: Joe Newsome and Bryan Redding

DIRECTORS ABSENT: Allen Junek, Leon Brown and Marshall Bradford

ALSO PRESENT: Kim Stafford, USW Utility Group
Joe Goodman, USW Utility Group, Project Manager

MEMBERS OF THE PUBLIC PRESENT: None.

Minutes **APPROVED** by the Board of Directors on the 21 day of July, 2016.

ATTEST:


Bryan Redding, Secretary


Allen Junek, President