

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

Pursuant to notice duly posted on July 1, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, July 6, 2015, at 7:00 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 established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Allen Junek, Joe Newsome, Marshall Bradford and Leon Brown

DIRECTORS ABSENT: Bryan Redding

ALSO PRESENT: Jody Weaver, G&W Engineers
Victor Leach, District Manager
Kelli Schmidt, District Personnel

MEMBERS OF THE PUBLIC PRESENT:

Donna Thomas	Dennis Thomas
Susan Raybon	Bobby Raybon
Kayla Meyer	Daniel Seitz

PUBLIC COMMENTS

None

SOLE ITEM FOR CONSIDERATION

**APPROVAL OF PROPOSED TCEQ COMPLIANCE RESPONSE AND
AUTHORIZATION OF AGENT TO EXECUTE ON BEHALF OF DISTRICT**

Jody Weaver presented a proposed response and documents regarding the alleged TCEQ violations. Three "Track" violations are addressed in the letter with commitment and proposed deadlines of September 30, 2015 and May 8, 2016. Jody Weaver presented discussion on each violation with detailed corrective action and timeline goals for compliance. The letter is formatted to track progress. The projects are prioritized and listed by job name. Quarterly reports are not required, but are an option for the District to show progress. The letter was proposed to be signed by Victor Leach.

MOTION: Joe Newsome

SECOND: Leon Brown

To accept the proposed TCEQ compliance response, subject to adding the verbiage "proposed" and to authorize Allen Junek as agent to execute the response on behalf of the District.

Motion Approved: 4-0

EXECUTIVE SESSION

There was no Executive Session.

ITEMS FROM BOARD MEMBERS

No items were presented.

ADJOURNMENT

MOTION: Allen Junek

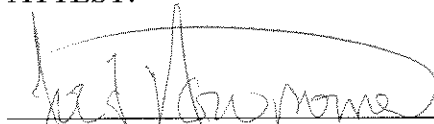
SECOND: Marshall Bradford

To adjourn the meeting.

The meeting adjourned at 8:09 p.m.

Minutes APPROVED by the Board of Directors on the 13th day of August, 2015.

ATTEST:



Joe Newsome, Vice President



Allen Junek, President