

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

Pursuant to notice duly posted on June 8, 2015, a Special meeting of the Port O'Connor Improvement District was called to order on Thursday, June 11, 2015, at 12:00 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: Victor Leach, District Manager
Kelli Schmidt, District Personnel
Donna Grafe-Tucker, General Counsel
Katherine Turner, Municipal Accounts
Kaye Townley, Municipal Accounts

MEMBERS OF THE PUBLIC PRESENT:

Bobby Raybon	Susan Raybon
Dennis Thomas	Donna Thomas
Karl Rosenboom	

ITEMS FOR CONSIDERATION

1. 2015 BUDGET ISSUES, INCLUDING DEBT SERVICE, PAYROLL, AND CAPITAL IMPROVEMENTS
2. BUDGET FOR FISCAL YEAR END SEPTEMBER 30, 2015

Kaye Townley presented the 2015-2016 general operating draft budget to the Board. Katherine Turner presented discussion to the Board regarding capital improvements, debt service payments, tax revenues, and 2013 tax bonds. There was discussion among the Board regarding items that need to be removed, open records requests expenses, and human resource expense. The Board will make future amendments and report back to Municipal Accounts.

MOTION: Joe Newsome

SECOND: Brian Redding

To remove line items 5981 (Cap. Outlay – Water Well) and 5982 (Capital Improve – R/O Project) from the 2014-2015 Approved Budget.

Motion Approved: 5-0

MOTION: Brian Redding

SECOND: Joe Newsome

To remove line item 8830 (Transfer from Operating Reserve) from the 2014-2015 Approved Budget.

Motion Approved: 5-0

RULES, REGULATIONS AND POLICY STATEMENTS

No action was taken.

EXECUTIVE SESSION.

There was no Executive Session.

ITEMS FROM BOARD MEMBERS


No items were presented.

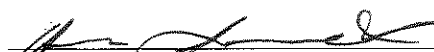
ADJOURNMENT

The meeting adjourned at 1:25 p.m.

MINUTES APPROVED BY THE BOARD OF DIRECTORS ON the 9th day of July, 2015.

ATTEST:


Bryan Redding, Secretary


Allen Junek, President