

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

Pursuant to notice duly posted on June 5, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Thursday, June 8, 2017 at 1:00 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

CALL TO ORDER

Vice President Marshall Bradford called the meeting to order and established that a quorum was present and welcomed everyone.

DIRECTORS PRESENT: Nathan O'Neill, Bobby Raybon, James Martin and Marshall Bradford

DIRECTORS ABSENT: Leon Brown

ALSO PRESENT: Kim Stafford, US Water Personnel
Chad Sillers, USW Utility Group Personnel
Don Rauschuber PE, DGRA, Inc Engineer

MEMBERS OF THE PUBLIC PRESENT:

PUBLIC COMMENT: None

ITEMS FOR CONSIDERATION

1. Discussion and actions regarding the **SUSPENSION OF WORK** related to the June 22, 2016 Agreement for the Construction of Water Distribution Improvements by and between Port O'Connor Improvement District and Lester Contracting, Inc. as set forth in Section 11.01 of the General Conditions of the Agreement. To suspend the work of contractor, Lester Contracting, Inc. by the Port O'Connor Improvement District for an additional period of not more than thirty (30) consecutive calendar days and authorize the board of directors to approve written notice to be given to Lester Contracting, Inc

MOTION: Bobby Raybon

SECOND: James Martin

To extend suspension of work for Lester Contracting for another 30 calendar days.

Motion Approved: 3-1; For: Bobby Raybon, Marshall Bradford and James Martin

Against: Nathan O'Neill

2. Authorization to purchase new controllers

MOTION: James Martin

SECOND: Bobby Raybon

To approve the purchase of 5 controllers for \$1645.

Motion Approved: 4-0

EXECUTIVE SESSION.

The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

Texas Government Code Ann. § 551.071: Consultation with Attorney
Texas Government Code Ann. § 551.072: Real Property
Texas Government Code Ann. § 551.074: Personnel Matters

ACTION AS A RESULT OF EXECUTIVE SESSION

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: James Martin

SECOND: Bobby Raybon

To adjourn the meeting.

Motion Approved: 4-0

The meeting adjourned at 1:18 p.m.

Minutes APPROVED by the Board of Directors on the 22 day of June, 2017.

ATTEST:


Nathan O'Neill, Secretary


President, Leon Brown