

**Port O'Connor Improvement District  
39 Denman Drive  
Port O'Connor, Texas 77982**

**Minutes of an Emergency Meeting  
of the Board of Directors  
Thursday, March 1, 2018 at 3:00 p.m.**

Pursuant to a notice duly posted, an Emergency Meeting of the Port O'Connor Improvement District, (POCID), Board of Directors was held on Thursday, March 1, 2018 at 3:00 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

- A. CALL TO ORDER. The meeting was called to order by President Leon Brown at 3:00 p.m. and announced that a quorum was present.

Directors Present: Leon Brown, Marshall Bradford, Bobby Raybon, and Nathan O'Neill.  
Directors Absent: David Randolph

- B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Authorize Nathan O'Neill to be listed as the District Operator; provide notification to TCEQ and provide that Nathan O'Neill report to the District Project Manager. This is deemed an emergency because the prior licensed operator left service on Monday, February 2/26/2018. A licensed operator is necessary to ensure continued operation of the water system, including disinfection and treatment of the water supplied for public consumption.

Motion: Motion was made by Marshall Bradford to authorize Nathan O'Neill to be listed as the District Operator, provide notification to TCEQ, and provide that Nathan O'Neill report to the District Project Manager. The motion was seconded by Bobby Raybon. The motion carried.

Voting: Aye (3): Leon Brown, Marshall Bradford, and Bobby Raybon  
Nay (1): Nathan O'Neill

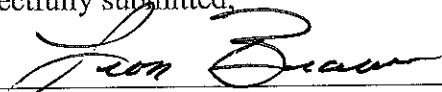
- C. EXECUTIVE SESSION. There was no Executive Session held nor any action taken as a result of the Executive Session.

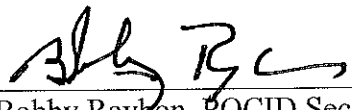
- D. ITEMS FROM BOARD MEMBERS (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.)

There was no discussion held.

- E. ADJOURN. President Brown adjourned the meeting at 3:01 p.m.

Respectfully submitted,

  
POCID President

  
Bobby Raybon, POCID Secretary

Minutes approved on the 15<sup>th</sup> day of March, 2018.