

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

Pursuant to notice duly posted on March 20, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Thursday, March 23, 2017 at 6:30 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

**CALL TO ORDER**

President Leon Brown called the meeting to order and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Nathan O'Neill, Joe Newsome, Leon Brown and Marshall Bradford

**DIRECTORS ABSENT:** Allen Junek

**ALSO PRESENT:** Chad Sillers, USW Utility Group Personnel  
Kim Stafford, USW Utility Group Personnel  
Donald Goldman, Goldman, Hunt, & Notz, L.L.P.

**MEMBERS OF THE PUBLIC PRESENT:**

None

**PUBLIC COMMENT:** None

**ITEMS FOR CONSIDERATION**

1. Review and Approve the District's General Purpose Financial Statements for the Fiscal Year Ended September 30, 2016, audited by Goldman, Hunt & Notz, L.L.P and Direct Staff to file the Audited Financial Statements with the Texas Commission on Environmental Quality.

Discussion and review

2. Approve Annual Report and Authorize Filing of Same in Accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

**MOTION:** Marshall Bradford

**SECOND:** Joe Newsome

To approve the District's General Purpose Financial Statements for the Fiscal Year Ended September 30, 2016, audited by Goldman, Hunt & Notz, L.L.P and Direct Staff to file the Audited Financial Statements with the Texas Commission on Environmental Quality. Annual Report and Authorize Filing of Same in Accordance with

the District's Continuing Disclosure of Information Agreement and as required by SEC  
Rule 15c2-12  
Motion Approved: 4-0

## **EXECUTIVE SESSION.**

**None**

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:** Nathan O'Neill

**SECOND:** Marshall Bradford


To adjourn the meeting.

Motion Approved: 4-0

The meeting adjourned at 7:29 p.m.

Minutes APPROVED by the Board of Directors on the 20 day of April, 2017.

ATTEST:

  
Nathan O'Neill, Secretary

  
President, Leon Brown