

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

Pursuant to notice duly posted on March 28, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Thursday, March 31, 2016 at 10:30 a.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: Donna Grafe-Tucker, General Counsel
Kim Stafford, District Personnel
Jody Weaver, G&W Engineers
Jeffrey DuPont, US Water Utility Group
Scott Spidle, US Water Utility Group
Whitney Ables, Allen, Boone, Humphries, Robinson LLP
Lynne Humphries, Allen, Boone, Humphries, Robinson LLP

MEMBERS OF THE PUBLIC PRESENT:

Donna Thomas	Dennis Thomas
David Emery	Marilyn Miller

ITEMS FOR CONSIDERATION

1. INTERLOCAL AGREEMENT/REGIONAL AGREEMENT WITH LASALLE WCID 1A

Special Counsel presented the Board with a proposed POC/LaSalle Regional Agreement Summary. Special Counsel made recommendations to the Board. There was discussion and requested revisions among Special Counsel and the Board. Special Counsel will redraft the Contract and report back to the Board. No action taken.

2. APPROVAL OF EQUIPMENT LEASE WITH USWUG

MOTION: Joe Newsome

SECOND: Bryan Redding

To approve the equipment lease with USWUG.

Motion Approved: 3-1

Opposed: Marshall Bradford

Abstained: Leon Brown

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Joe Newsome

SECOND: Leon Brown

To adjourn the meeting.

The meeting adjourned at 12:10 p.m.

Minutes APPROVED by the Board of Directors on the 14 day of April, 2016.

ATTEST:


Bryan Redding, Secretary


Allen Junek, President