

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

Pursuant to notice duly posted on November 16, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Thursday, November 19, 2015, at 2:00 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, and Bryan Redding

DIRECTORS ABSENT: Leon Brown and Marshall Bradford

ALSO PRESENT: Kim Stafford, District Personnel

MEMBERS OF THE PUBLIC PRESENT:

Susan Raybon
Robert Raybon
Marilyn Miller

ITEMS FOR CONSIDERATION

1. REVIEW AND APPROVE TCEQ REVENUE & REGULATORY ASSESSMENT
FEE INVOICE

MOTION: Bryan Redding

SECOND: Joe Newsome

To approved the TCEQ Invoice to be paid.

Motion Approved: 3-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Joe Newsome

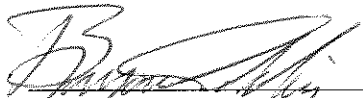
SECOND: Bryan Redding


To adjourn the meeting.

The meeting adjourned at 2:02 p.m.

Minutes APPROVED by the Board of Directors on the 10 day of December, 2015.

ATTEST:


Bryan Redding, Secretary


Allen Juneck, President