

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

Pursuant to notice duly posted on October 10, 2016, a **REGULAR** meeting of the Port O'Connor Improvement District was called to order on Thursday, October 13, 2016 at 7:00 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, Bryan Redding, Leon Brown and Marshall Bradford

DIRECTORS ABSENT: Joe Newsome

ALSO PRESENT: Joe Goodman, US Water Project Manager
Kim Stafford, US Water Personnel
Donna Grafe-Tucker, Walker Keeling LLP
Jody Weaver, G&W Engineers
Gene Chisum, US Water Utility Group

MEMBERS OF THE PUBLIC PRESENT:

John Childers and Ysi Munoz (Urban Surveying Inc)

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Minutes of Special Meeting September 6, 2016

MOTION: Bryan Redding

SECOND: Leon Brown

To approve the September 6, 2016 Special Meeting Minutes

Motion Approved: 4-0

Minutes of Regular Meeting September 8, 2016

MOTION: Marshall Bradford

SECOND: Bryan Redding

To approve the September 8, 2016 Regular Meeting Minutes

Motion Approved: 4-0

Minutes of Special Meeting September 19, 2016

MOTION: Marshall Bradford

SECOND: Bryan Redding

To approve the September 19, 2016 Special Meeting Minutes

Motion Approved: 4-0

APPROVAL OF PAYABLES:

PORT O'CONNOR IMPROVEMENT DISTRICT

MOTION: Bryan Redding

SECOND: Leon Brown

To approve payables for Port O'Connor Improvement District.

Motion Approved: 4-0

DEFINED AREA #1

No payables for Defined Area #1A to approve

REIMBURSE LASALLE FOR CREDIT CARD PAYMENTS

MOTION: Leon Brown

SECOND: Bryan Redding

To approve reimbursement for LaSalle credit card payments.

Motion Approved: 4-0

REPORTS AND RELATED ITEMS FOR CONSIDERATION

DISTRICT STATUS:

Joe Goodman presented the US Water District Status Report. There was discussion on Joe getting the meter on the 12" incoming line from GBRA calibrated, finishing AirVac bench controller repair station and getting the training from Rod Hattery with AirVac.

Authorize Joe to sell the old meters and get the best possible price.

MOTION: Marshall Bradford

SECOND: Leon Brown

To authorize Joe to sell the old meters and get the best possible price.

Motion Approved: 4-0

To replace Controllers.

MOTION: Marshall Bradford

SECOND: Bryan

To authorize Joe to trade in 40 old controllers and buy 40 updated controllers.

Motion Approved: 4-0

Purchase new updated style equalization lines.

MOTION: Bryan Redding

SECOND: Leon Brown

To authorize Joe to purchase a new equalization lines.

Motion Approved: 4-0

Replace Leaking Solenoids for Vacuum Stations.

MOTION: Leon Brown

SECOND: Bryan Redding

To authorize Joe to replace leaking Solenoids.

Motion Approved: 4-0

REPORT OF G&W ENGINEERS

Jody Weaver presented the District's Engineer's report. There was discussion of going over Gene Chisum's report at a Special Meeting to be scheduled at a later date.

ITEMS FOR CONSIDERATION

1. DIRECTORS ELECTION, INCLUDING:
 - a. Adopt Election Systems & Software M-100 Precinct Count Paper Ballot Tabulation System to be used for the November 8, 2016 Directors Election
 - b. Set Canvassing date for the November 8, 2016 Directors Election

Elección de Directores de 2016, que incluirea;

- a. Adoptar el sistema de votación *M-100 Precinct Count Paper Ballot Tabulation System* de la firma *Election Systems & Software* para utilizarlo en la Elección de Directores del 8 de noviembre de 2016.
- b. Escrutinio de fijar fecha para el 08 de noviembre de 2016 elecciones de directores

MOTION: Leon Brown

SECOND: Bryan Redding

To approve the Canvassing date as November 18, 2016 at 12:00 pm

Motion Approved: 4-0

2. Water and Sewer Rates, consideration of further reductions

MOTION: Bryan Redding

SECOND: Marshall Bradford

To approve the Water base rates for a ¾ - 5/8 Meter to reduce to \$33.05 and the Sewer base rates to reduce to \$22.80. At a later date the Board will revisit the rest of the rates

Motion Approved: 4-0

3. Consider approval of pay Request No. 2 from Lester Contracting for the TWDB project No. 21750

MOTION: Leon Brown

SECOND: Marshall Bradford

To approve pay Request No. 2 from Lester Contracting for the TWDB project No. 21750 for \$63,027.45

Motion Approved: 4-0

4. Consider amendment to G&W's professional service agreement for the TWDB project No. 21750 to include more construction observation/inspection.

MOTION: Bryan Redding

SECOND: Leon Brown

To remove the Project Manager from inspections and have G&W Engineers do all further inspections Motion Approved: 4-0

5. Consider approval of the Preliminary and Final Plat for Oyster Point Subdivision Section II, Resubdivision No. 1

MOTION: Bryan Redding

SECOND: Marshall Bradford

To approve the Preliminary and Final Plat for Oyster Point Subdivision Section II, Resubdivision No. 1 contingent upon the Calhoun County approving preliminary plat

Motion Approved: 4-0

6. Consider approval of the Preliminary and Final Plat for Koinonia Point Subdivision Resubdivision No. 1

To Consider approval of the Preliminary and Final Plat for Koinonia Point Subdivision Resubdivision No.1 was tabled and will be reposted with correction on the next special meeting.

7. Information Form for the Defined Area

MOTION: Bryan Redding

SECOND: Leon Brown

To Authorize execution of filing of Information Form for the Defined Area

Motion Approved: 4-0

EXECUTIVE SESSION.

There was no 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.)

Allen Junek read a letter from Dan Heard, dated September 19th regarding the conclusion of the investigation of POCID

ADJOURNMENT

MOTION: Leon Brown

SECOND: Bryan Redding

To adjourn the meeting.

Motion Approved: 4-0

The meeting adjourned at 9:12 p.m.

Minutes APPROVED by the Board of Directors on the 18 day of ~~September~~ ^{November}, 2016.

ATTEST:




