

ORIGINAL

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

Pursuant to notice duly posted on October 21, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, October 25, 2016 at 12:00 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: Marshall Bradford and Leon Brown

ALSO PRESENT: Kim Stafford, US Water Personnel
Joe Goodman, US Water Personnel

MEMBERS OF THE PUBLIC PRESENT: None

ITEMS FOR CONSIDERATION

1. Windstorm & Hail Coverage proposal by Victor O. Schinnerer & Co., Inc.

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve Windstorm & Hail Coverage proposal by Victor O. Schinnerer & Co., Inc.

Motion Approved: 3-0

2. 2016 Fourth Quarter cost share installment to Calhoun County Appraisal District for POCID & Defined Area #1A

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve the 2016 Fourth Quarter cost share installment of \$4689.49 to Calhoun County Appraisal District for POCID.

Motion Approved: 3-0

3. Republic Services payables for invoices numbers 0847-000802242 and 0847-000801674

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve the Republic Services payables for invoices numbers 0847-000802242 and 0847-000801674 for \$28,566.41
Motion Approved: 3-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Bryan Redding

SECOND: Joe Newsome

To adjourn the meeting.

Motion Approved: 3-0

The meeting adjourned at 12:11 p.m.

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

ATTEST:




