



**Port O'Connor Improvement District
39 Denman Drive
Port O'Connor, Texas 77982**

**MINUTES
Special Meeting of Board of Directors
Thursday, April 5, 2018 at 1:00 p.m.**

A. CALL TO ORDER

President Leon Brown called the Special Meeting on Thursday, April 5, 2018, to order at 1:00 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas, announced that a quorum was present, and welcomed citizens and guests.

DIRECTORS PRESENT: Bobby Raybon, Marshall Bradford
DIRECTORS ABSENT: Nathan O'Neill, David Randolph

ALSO PRESENT: Royce Macha, District Project Manager
Joel Valdez, District Engineer

B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Discuss and consider a Resolution authorizing amendments to the application to TCEQ Bond Issue No. 2.

Discussion: Joel Valdez reviewed the process for the amendments to the application to TCEQ Bond Issue No. 2. Both General Counsel and Bond Counsel have reviewed the application, amendments and the resolutions.

MOTION: A motion was made by President Leon Brown to authorize a resolution and amendments to the application to TCEQ Bond Issue No. 2 and authorize the District Engineer to file the resolution and amendments with TCEQ.

SECOND: The motion was seconded by Director Bobby Raybon.

APPROVED: The motion carried unanimously by a vote of: 3 Ayes, 0 Nays.

2. Discuss and consider a proposal from Mercer Controls, Inc. to perform verification calibration on flow meters.

Discussion: The District Project Manager presented the proposal from Mercer Controls, Inc.

MOTION: A motion was made by President Leon Brown to authorize the District Project Manager to execute a professional services agreement for Mercer Controls, Inc. to perform verification calibration on flow meters.

SECOND: The motion was seconded by Director Bobby Raybon.

APPROVED: The motion carried unanimously by a vote of: 3 Ayes, 0 Nays.

- C. EXECUTIVE SESSION: The Board did not go into Executive Session.

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:

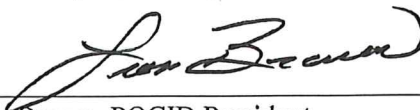
Texas Government Code Ann. § 551.071: Consultation with Attorney
Texas Government Code Ann. § 551.072: Real Property
Texas Government Code Ann. § 551.074: Personnel Matters

Consultation with General Counsel pursuant to Texas Government Code Section 551.071, Consultation with Attorney, on pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 for the purpose of receiving legal advice concerning status of pending projects, including but not limited to any agenda item listed above.

- D. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION. There was no action taken.
- E. 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.) There was no further discussion held under this item.

F. ADJOURN. President Brown adjourned the meeting at 1:26 p.m.

Respectfully submitted,



Leon Brown, POCID President



Bobby Raybon, POCID Secretary

The Minutes were approved on the 19th day of April, 2018.