

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

Pursuant to notice duly posted on September 18, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Wednesday, September 23, 2015, at 7:00 p.m. at the Port O'Connor Community Center, Hwy. 185, 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: Victor Leach, District Manager
Kelli Schmidt, District Personnel
Kim Stafford, District Personnel

MEMBERS OF THE PUBLIC PRESENT:

Annette Leach	Sara Sneath
Rachel Redding	Jody Weaver
Nancy Childers	Susan Raybon
Bobby Raybon	Teddy Hawes
Kayla Meyer	Sherry Roberds
Allan Berger, Jr.	Nathan O'Neill
Larry Weaver	Brenda Carter

ITEMS FOR CONSIDERATION

1. CONDUCT PUBLIC HEARING REGARDING TAX RATES FOR PORT O'CONNOR IMPROVEMENT DISTRICT AND DEFINED AREA NO. 1, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

MOTION: Joe Newsome

SECOND: Bryan Redding

To adopt the District's debt service rate of \$0.14.

Motion Approved: 3-2

Opposed: Leon Brown and Marshall Bradford

MOTION: Joe Newsome

SECOND: Bryan Redding

To adopt a maintenance and operation rate of \$0.23 for a total ad valorem rate for the District of \$0.37.

Motion Approved: 5-0

MOTION: Joe Newsome

SECOND: Bryan Redding

To adopt the Defined Area No. 1 rate of \$0.63, but not to exceed \$1.00.

Motion Approved: 5-0

MOTION: Joe Newsome

SECOND: Bryan Redding

To adopt the tax rates for Port O'Connor Improvement District and Defined Area No. 1 and adopt the Order Levying Taxes and authorize execution of Amendment to Information Form.

Motion Approved: 5-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Allen Junek

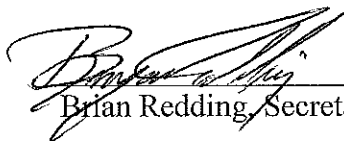
SECOND: Brian Redding

To adjourn the meeting.

The meeting adjourned at 7:20 p.m.

Minutes APPROVED by the Board of Directors on the 8 day of October, 2015.

ATTEST:


Brian Redding, Secretary


Allen Junek, President