

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

Pursuant to notice duly posted on September 2, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, September 6, 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, Joe Newsome, Leon Brown and Bryan Redding

DIRECTORS ABSENT: Marshall Bradford

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

MEMBERS OF THE PUBLIC PRESENT:

Rachel Redding

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: Bryan Redding

SECOND: Joe Newsome

To adopt the tax rate in the proposed order and approve order levying and taxes increasing the advalorem tax to .53 and leaving the Maintenance & Operations to .23 and reducing Defined Area #1 advalorem tax to .47. Also changing the districts debt service fund to .30

Motion Approved: 3-1; Leon Brown dissenting

The Board discussed the issue of Bradford's absence and Leon's dissenting vote regarding execution of the document and the issues raised with the notary certification.

MOTION: Bryan Redding

SECOND: Joe Newsome

To strike Marshall Bradford's and Leon Brown's name from the document since neither will execute the document.

Motion Approved: 3-1; Leon Brown dissenting

MOTION: Bryan Redding

SECOND: Joe Newsome

To authorize execution of the amendment to information form.

Motion Approved: 3-1; Leon Brown dissenting

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Bryan Redding

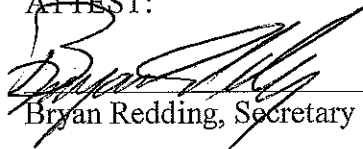
SECOND: Allen Junek

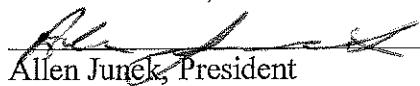
To adjourn the meeting.

The meeting adjourned at 7:23 p.m.

Minutes APPROVED by the Board of Directors on the 13 day of October, 2016.

ATTEST:


Bryan Redding, Secretary


Allen Junek, President