

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

Pursuant to notice duly posted on April 15, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, April 18, 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: Leon Brown and Marshall Bradford

ALSO PRESENT: Jody Weaver, G&W Engineers
Joe Goodman, US Water Project Manager
Kelli Schmidt, US Water Personnel

MEMBERS OF THE PUBLIC PRESENT:

None

ITEMS FOR CONSIDERATION

1. ACCEPT PROPOSAL FOR LAB EQUIPMENT TO BE PURCHASED TO ALLOW LAB TESTS TO BE RUN IN-HOUSE

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve the purchase of the lab equipment to allow lab tests to be run in-house.

Motion Approved: 3-0

2. PURCHASE GEL BATTERIES FOR GENERATORS

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve the purchase of gel batteries for the generators.

Motion Approved: 3-0

3. RATIFY PAYMENT TO PEECO FOR THE REPAIRS TO THE WASTEWATER TREATMENT PLANT

MOTION: Bryan Redding

SECOND: Joe Newsome

To ratify the decision made by Board member, Joe Newsome, approving the purchase of parts for repairs made to the wastewater treatment plan and to approve payment to PEECO for such parts and repairs.

Motion Approved: 3-0

4. REPLACE VOLTAGE REGULATOR ON THE GENERATOR AT VACUUM STATION NO. 1

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve the purchase and replace the voltage regulator on the generator at Vacuum Station No. 1 and the purchase price not to exceed \$2,000.00.

Motion Approved: 3-0

5. ADDRESSING PUBLIC COMMENTS

Allen Junek proposed referring public comments from Board meetings to Chris Hill at Imagination Monkey to give a response on Facebook in order to respond to the public in a timely manner with the consent of General Counsel's approval of the responses.

MOTION: Bryan Redding

SECOND: Joe Newsome

To approve Imagination Monkey to address public comments electronically on Facebook subsequent to General Counsel's approval of the responses and for General Counsel to amend the District policy addressing Public Comments.

Motion Approved: 3-0

6. G&W ENGINEERS, INC. PROFESSIONAL SERVICES AGREEMENT FOR TWDB PROJECT NO. 21750

Jody Weaver presented the Board with a draft Professional Services Agreement for the Bidding, Contract and Construction Phase Engineering to be reviewed and considered by the Board. The Agreement will be submitted to TWDB for approval and bought back to the Board at the next Regular Meeting. This item was tabled.

7. DISCUSS AND CONSIDER BUDGET MODIFICATION REQUEST FOR TWDB PROJECT NO. 21750

Jody Weaver presented the Board with the Current Budget Detail report for Project No. 21750 and a construction phase estimate. There was discussion among the Board regarding the

proposed budget amendment to reallocate any unspent monies into Construction Engineering and/or Inspection.

MOTION: Bryan Redding

SECOND: Joe Newsome

To give Jody Weaver approval to contact TWDB and make the budget modification request.

Motion Approved: 3-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Joe Newsome

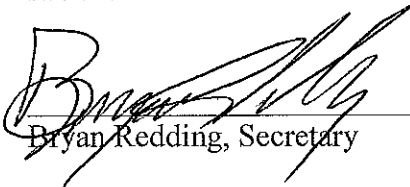
SECOND: Bryan Redding

To adjourn the meeting.

The meeting adjourned at 12:39 p.m.

Minutes APPROVED by the Board of Directors on the 12 day of May, 2016.

ATTEST:


Bryan Redding, Secretary


Allen Juneck, President