

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

Pursuant to notice duly posted on August 21, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Tuesday, August 25, 2015, 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, Bryan Redding, Leon Brown and Marshall Bradford

DIRECTORS ABSENT: None

ALSO PRESENT: Victor Leach, District Manager
Kelli Schmidt, District Personnel
Jody Weaver, G&W Engineers

MEMBERS OF THE PUBLIC PRESENT:

Dennis Thomas	Donna Thomas
Susan Raybon	Bobby Raybon
Kayla Meyer	Larry Weaver
Donald Goldman	

ITEMS FOR CONSIDERATION

1. DISCUSS 2015 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

The proposed 2015 (M&O) Maintenance and Operations tax rate was discussed among the Board.

MOTION: Marshall Bradford

SECOND: Leon Brown

Not accept the proposed M&O tax rate.

Motion Failed: 2-3

MOTION: Allen Junek

SECOND: Joe Newsome

To accept the proposed M&O tax rate of \$.0396.

Motion Approved: 3-2

Opposed: Leon Brown and Marshall Bradford

MOTION: Bryan Redding

SECOND: Joe Newsome

To authorize notice of public hearing and set the public hearing date for Wednesday, September 23, 2015 at 7:00 p.m.

Motion Approved: 5-0

2. REVIEW OF PROFESSIONAL SERVICES PROPOSALS FROM WALKER KEELING LLP, G&W ENGINEERS, RANDLE LAW OFFICE LTD., LLP, AND GARDERE, WYNNE, SEWELL, LLP

The Walker Keeling LLP professional service proposal was tabled. There was discussion among the Board.

MOTION: Leon Brown

SECOND: Marshall Bradford

To seek other competitive proposals.

Motion Approved: 5-0

The G&W Engineers professional service proposal was discussed among the Board.

MOTION: Allen Junek

SECOND: Joe Newsome

To accept the G&W Engineers professional service proposal.

Motion Approved: 4-1

Abstained: Marshall Bradford

The Randle Law Office and the Gardere, Wynne, Sewell professional service proposals were discussed among the Board.

MOTION: Marshall Bradford

SECOND: Leon Brown

Not to accept either professional service proposal.

Motion Failed: 2-3

MOTION: Allen Junek

SECOND: Joe Newsome

To accept the Gardere, Wynne, Sewell professional service proposal as public information counsel.

Motion Approved: 3-2

Opposed: Leon Brown and Marshall Bradford.

3. AUDIT PROPOSALS

MOTION: Leon Brown

SECOND: Joe Newsome

To accept the Goldman, Hunt & Notz, LLP audit proposal.

Motion Approved: 5-0

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Marshall Bradford

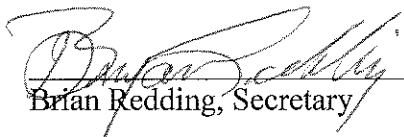
SECOND: Joe Newsome

To adjourn the meeting.

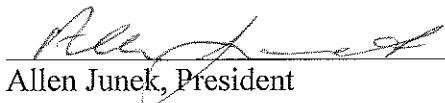
The meeting adjourned at 7:50 p.m.

Minutes APPROVED by the Board of Directors on the 10th day of September, 2015.

ATTEST:



Brian Redding, Secretary



Allen Juneck, President