

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

Pursuant to notice duly posted on June 17, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Wednesday, June 22, 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, Bryan Redding, Leon Brown and Marshall Bradford

**DIRECTORS ABSENT:** None.

**ALSO PRESENT:** Jody Weaver, G&W Engineers  
Joe Goodman, USW Utility Group, Project Manager

**MEMBERS OF THE PUBLIC PRESENT:** Marilyn Miller  
Dennis Thomas and wife, Donna Thomas

**ITEMS FOR CONSIDERATION**

1. DISCUSSION OF POLICIES FOR DIRECTOR REQUESTS

During an extensive and lengthy Board discussion, Leon Brown read a privileged and confidential email memorandum addressed to the Board dated June 16, 2016 from general counsel.

**MOTION:** Allen Junek

**SECOND:** Joe Newsome

To table the discussion for further review.

**MOTION APPROVED:** 3-2

**OPPOSED:** Leon Brown and Marshall Bradford

2. AWARD CONSTRUCTION CONTRACT FOR WATER DISTRIBUTION  
IMPROVEMENTS PROJECT TWDB ID NO. 21750

Jody Weaver presented bids and recommended the following: (i) to award of the entire contract to lowest bidder, Lester Contracting; (ii) to issue notice of award; (iii) to submit paperwork to Texas Water Development Board (TWDB); (iv) to authorize Allen Junek to execute documents to submit to TWDB; and, (v) subject to TWDB approval, to contingently award the contract in the amount of \$2,250,621.20 for 590 days, Base Bids, and (vi) to authorize the work.

**MOTION:** Joe Newsome

**SECOND:** Leon Brown

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**MOTION APPROVED:** 4-1

**ABSTAINED:** Marshall Bradford

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Allen Junek

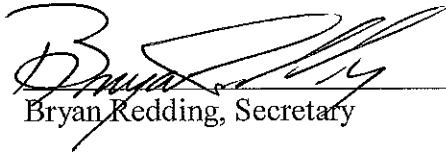
**SECOND:** Joe Newsome

To adjourn the meeting.

The meeting adjourned.

Minutes **APPROVED** by the Board of Directors on the 21 day of July, 2016.

**ATTEST:**

  
Bryan Redding, Secretary

  
Allen Junek, President