

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

Pursuant to notice duly posted on May 7, 2015, a Special meeting of the Port O'Connor Improvement District was called to order on Tuesday, May 12, 2015, at 12:13 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

**CALL TO ORDER**

President Allen Juneke called the meeting to order and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Allen Juneke, Joe Newsome, Bryan Redding, Leon Brown and Marshall Bradford

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Victor Leach, District Manager  
Jody Weaver, G & W Engineers  
Matt Froehlich, Brown & Gay Engineers  
Kelli Schmidt, District Personnel  
Donna Grafe-Tucker, General Counsel  
Lynn Humphries, Special Counsel  
Heather Trachtenberg, Associate

**MEMBERS OF THE PUBLIC PRESENT:**

Bobby Raybon	Susan Raybon
Joyce Jordan	Donna Vuichard
Karl Robenboom	Marilyn Miller
Billie Gerke	R.L. Gerke
Red Childers	Shirley Elliott

**ITEMS FOR CONSIDERATION**

1. DISCUSS CONTRACTUAL ARRANGEMENTS WITH LASALLE WCID NO. 1 FOR WATER SUPPLY AND AUTHORIZE APPROPRIATE ACTION ON THE FOLLOWING:

- A.) CURRENT CONTRACT WITH LASALLE FOR WATER
- B.) PROPOSED NEW CONTRACT WITH LASALLE

Lynn Humphries addressed the Board on the current contract with LaSalle and all costs associated with the contract. Information and options were presented to the Board for consideration in the new contract. The Board will decide which options are best for the District. No action taken.

2. DISCUSS MANDATE FROM TCEQ FOR SYSTEM IMPROVEMENTS

Lynn Humphries addressed the Board on the current TCEQ violations. Information and options were presented to the Board on timelines and funding options for the improvements. The Board will decide which options are best for the District. No action taken.

3. DISCUSS REVENUE BOND FINANCING AND AUTHORIZE APPROPRIATE ACTION TO PROCEED, INCLUDING BUT NOT LIMITED TO:

A.) SCHEDULE FOR CLOSING OF THE LOAN FROM THE TEXAS WATER DEVELOPMENT BOARD

B.) APPROVE BOND COUNSEL AND FINANCIAL ADVISOR TO PREPARE REVENUE BOND FINANCING DOCUMENTS SUCH AS BOND ORDER, NO LITIGATION CERTIFICATE, NO ARBITRAGE CERTIFICATE, ESCROW AGREEMENT, PAYING AGENT AGREEMENT; AND

C.) SCHEDULE SPECIAL MEETING TO APPROVE BOND SALE DOCUMENTS

Lynn Humphries addressed the Board on the current bond application on file with the Texas Water Development Board. Discussion was presented regarding the June 16, 2015 commitment date and the amount of funding approved for the water system improvement projects. No action taken.

4. DISCUSS DISTRICT RELATIONSHIP WITH AND RESPONSIBILITIES FOR DEFINED AREA #1

Lynn Humphries addressed the Board on the relationship and responsibilities of the District for the Defined Area #1. No action taken.

**RULES, REGULATIONS AND POLICY STATEMENTS**

No action was taken.

**EXECUTIVE SESSION.**

There was no Executive Session.

**ITEMS FROM BOARD MEMBERS**

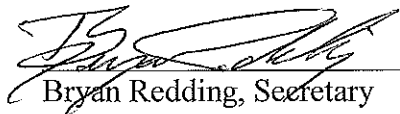
No items were presented.

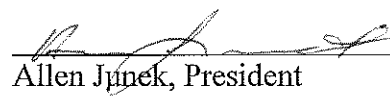
**ADJOURNMENT**

The meeting adjourned at 3:20 p.m.

MINUTES APPROVED BY THE BOARD OF DIRECTORS ON the 11 day of June, 2015.

ATTEST:

  
Bryan Redding, Secretary

  
Allen Juneck, President