

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

Pursuant to notice duly posted on May 26, 2017, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Tuesday, May 30, 2017 at 1:00 p.m. in the District's office located at 39 Denman Drive, Port O'Connor, Texas.

**CALL TO ORDER**

Vice President Marshall Bradford called the meeting to order and established that a quorum was present and welcomed everyone.

**DIRECTORS PRESENT:** Nathan O'Neill, Bobby Raybon, James Martin and Marshall Bradford

**DIRECTORS ABSENT:** Leon Brown

**ALSO PRESENT:** Kim Stafford, US Water Personnel  
Chad Sillers, USW Utility Group Personnel

**MEMBERS OF THE PUBLIC PRESENT:**  
None

**PUBLIC COMMENT:** None

**ITEMS FOR CONSIDERATION**

1. Review bids for the removal of sand, grit and debris from both Vacuum Tanks and award bid to the lowest responsible bidder.

**MOTION:** James Martin

**SECOND:** Nathan O'Neill

To accept the low bid from WasteWater Transport Services for \$2325

Motion Approved: 4-0

2. Enact a local preference policy for contractors

**MOTION:** Bobby Raybon

**SECOND:** James Martin

To enact a policy to contact local electricians before seeking out of town contractors.

Motion Approved: 4-0

3. Change the next regular meeting date from June 15, 2017 to June 22, 2017

**MOTION:** Bobby Raybon

**SECOND:** James Martin

To change the next regular meeting date from June 15, 2017 to June 22, 2017

Motion Approved: 4-0

**EXECUTIVE SESSION.**

The Port O'Connor Improvement District may consider in Executive Session any of the identified items posted on the agenda pursuant to the following exceptions:

Texas Government Code Ann. § 551.071: Consultation with Attorney

Texas Government Code Ann. § 551.072: Real Property

Texas Government Code Ann. § 551.074: Personnel Matters

**ACTION AS A RESULT OF EXECUTIVE SESSION**

**ITEMS FROM BOARD MEMBERS** (Note: Board members may request specific factual information, recitation of existing policy, or placement of items on the Agenda for discussion at a later meeting.

We will have a special meeting Tuesday, June 6<sup>th</sup> at 1:00pm.

**ADJOURNMENT**

**MOTION:** Natan O'Neill

**SECOND:** Bobby Raybon

To adjourn the meeting.

Motion Approved: 4-0

The meeting adjourned at 1:15 p.m.

Minutes APPROVED by the Board of Directors on the 22 day of June, 2017.

ATTEST:

  
Nathan O'Neill, Secretary

  
President, Leon Brown