

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

Pursuant to notice duly posted on November 13, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, November 16, 2015, 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:** Kelli Schmidt, District Personnel

**MEMBERS OF THE PUBLIC PRESENT:**

No members of the public were present.

**ITEMS FOR CONSIDERATION**

1. REVIEW AND APPROVE TML INVOICE #6701511A

**MOTION:** Bryan Redding

**SECOND:** Joe Newsome

To approved the TML Invoice to be paid.

Motion Approved: 3-0

2. AUTHORIZATION OF WIRE TRANSFERS FOR BOND TRANSACTION,  
INCLUDING PAYMENTS TO FINANCIAL ADVISORS, BOND COUNSEL AND  
ENGINEER AS STIPULATED IN BOND DOCUMENTS AND INVOICES

**MOTION:** Allen Junek

**SECOND:** Bryan Redding

To approve the authorization of wire transfers for bond transaction, including payments to financial advisors, bond counsel and engineer as stipulated in bond documents and invoices.

Motion Approved: 3-0

**EXECUTIVE SESSION.**

There was no Executive Session.

**ADJOURNMENT**

**MOTION:** Bryan Redding

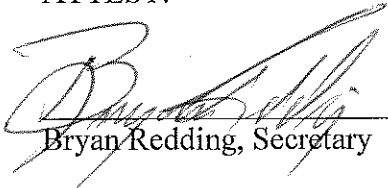
**SECOND:** Joe Newsome

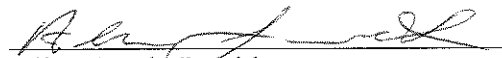
To adjourn the meeting.

The meeting adjourned at 12:23 p.m.

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

ATTEST:

  
Bryan Redding, Secretary

  
Allen Junek, President