

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

Pursuant to notice duly posted on October 18, 2016, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Monday, October 21, 2016 at 12:00 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, Leon Brown, Marshall Bradford and Bryan Redding

DIRECTORS ABSENT: None

ALSO PRESENT: Kim Stafford, US Water Personnel

MEMBERS OF THE PUBLIC PRESENT: None

ITEMS FOR CONSIDERATION

1. Effective date for newly adopted rate reductions

MOTION: Bryan Redding

SECOND: Marshall Bradford

To make the newly adopted rate effective October 13, 2016.

Motion Approved: 5-0

2. Adopt resolution authorizing investment officers to manage accounts at Compass Bank

MOTION: Joe Newsome

SECOND: Bryan Redding

To approve the resolution authorizing investment officers to manage accounts at Compass Bank.

Motion Approved: 5-0

3. Director's business conflicts concerns

Leon stated that he wants the letter Donna sent to Feldman.

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Marshall Bradford

SECOND: Bryan Redding

To adjourn the meeting.

Motion Approved: 5-0

The meeting adjourned at 12:10 p.m.

Minutes APPROVED by the Board of Directors on the 18 day of ^{November}~~October~~, 2016.

ATTEST:

Leon Bruck

At 7:00 PM