

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

Pursuant to notice duly posted on August 28, 2015, a **SPECIAL** meeting of the Port O'Connor Improvement District was called to order on Tuesday, September 1, 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, Bryan Redding, Leon Brown and Marshall Bradford

DIRECTORS ABSENT: None

ALSO PRESENT: Donna Grafe-Tucker, General Counsel
Kelli Schmidt, District Personnel
Jody Weaver, G&W Engineers
Katherine Turner, Municipal Accounts
Kaye Townley, Municipal Accounts

MEMBERS OF THE PUBLIC PRESENT:

Dennis Thomas	Donna Thomas
Kayla Meyer	Sara Sneath
Marilyn Miller	

ITEMS FOR CONSIDERATION

1. DISCUSS DEFINED AREA 2015 TAX RATE AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

MOTION: Joe Newsome

SECOND: Bryan Redding

To set the public hearing for Defined Area and adoption of the tax rate not to exceed \$1.00 total tax rate.

Motion Approved: 4-1

Opposed: Marshall Bradford

MOTION: Joe Newsome

SECOND: Bryan Redding

To set the public hearing date for Wednesday, September 23, 2015 at 7:00 p.m.

Motion Approved: 4-1

Abstained: Marshall Bradford

2. REVIEW, DISCUSS, AND TAKE NECESSARY ACTION ON APPROVAL OF
THE 2015-2016 BUDGET

Kaye Townley presented the proposed 2015-2016 budget. The board reviewed and made revisions to the proposed budget. Kaye Townley will make the requested revisions to the budget and will bring it back to the board for approval. No action taken.

3. WALKER KEELING JULY INVOICE NO. 24541

MOTION: Allen Junek

SECOND: Joe Newsome

To accept and pay the invoice from Walker Keeling.

Motion Approved: 3-2

Opposed: Leon Brown and Marshall Bradford

4. AMENDMENT TO THE INTERLOCAL AGREEMENT WITH LASALLE

Donna Grafe-Tucker presented the Nineteenth Amendment to the Board. There was discussion among the Board to table this item until the next regular meeting.

MOTION: Joe Newsome

SECOND: Bryan Redding

To place this item on the September 10, 2015 Agenda.

Motion Approved: 4-1

Opposed: Marshall Bradford

5. CUSI BILLING SOFTWARE UPGRADE PROPOSAL-CREDIT CARD SECURE
MODULE

MOTION: Leon Brown

SECOND: Marshall Bradford

To accept the CUSI proposal.

Motion Approved: 5-0

6. UPDATE ON TEXAS WATER DEVELOPMENT BOARD PROJECT 21750

Jody Weaver updated the Board on the TWDB Project. No action taken.

EXECUTIVE SESSION.

There was no Executive Session.

ADJOURNMENT

MOTION: Marshall Bradford

SECOND: Brian Redding

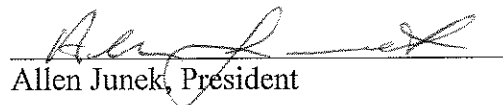
To adjourn the meeting.

The meeting adjourned at 3:50 p.m.

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

ATTEST:


Brian Redding, Secretary


Allen Juneke, President