



**Port O'Connor Improvement District  
P.O. Box 375  
Port O'Connor, Texas 77982**

**MEETING NOTICE AND AGENDA  
Regular Meeting of Board of Directors  
Tuesday, June 18, 2019 at 6:00 p.m.**

**POSTING DATE: June 14, 2019**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a **Regular Meeting** June 18, 2019, 6 p.m. at the District Office, 39 Denman Drive, Port O'Connor, Texas. The purpose of the meeting will be to discuss, consider and take necessary action on the following matters:

**A. CALL TO ORDER**

1. Quorum Call
2. Citizens Welcome
3. Invocation
4. Pledge of Allegiance

**B. PUBLIC COMMENTS WELCOME**

**C. CONSENT AGENDA:** The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of POCID Board meetings, it is intended that these items will be acted upon by the POCID Board with a single motion because no public hearing or determination is necessary. However, a POCID Board Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the POCID Board voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the POCID Board may add additional items that are listed elsewhere on the same agenda.

1. Approval of Minutes
  - A. Minutes of Regular Meeting May 21, 2019
  - B. Minutes of Special Meeting June 11, 2019
2. Approval of Payables
  - A. Port O'Connor Improvement District- Municipal Accounts & Consulting, LP, Bookkeeper Report

**D. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION, IF NEEDED:**

1. Report of District Operator
  - A. District Status
  - B. Work in Progress
  - C. Water Production Report; including Water Well Status
  - D. Approval of repairs and or Inventory
2. Report of District Engineer
  - A. TWDB Project 21750 Updates
  - B. Outstanding Items – Outstanding water and sewer connections
  - C. GBRA and Water Supply Project-Wells and RO System

**E. ITEMS FOR CONSIDERATION**

**CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING**

1. Office repairs/ Bids
2. Water inundation issues: responses and proposals to curb
3. District line extension policy
4. Defined Area reimbursement and budget
6. Approval for Mercer to work with G&W on Marina Del Mar Subdivision
7. Engage bond counsel for water supply project TWDB financing.
8. Veolia Negotiations
9. Discussion of Rate Study

**F. 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.)

**G. \*\*\*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

**H. ADJOURN**

\*\*\*Any item on this agenda may be discussed in executive session if authorized by Texas law, regardless or whether that item is listed under "Executive Session" in this agenda, and regardless of any past or current practice of the District's board. Executive sessions described generally herein may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive sessions may be held at 39 Denman Drive, Port O'Connor, Texas\*\*\*

## CERTIFICATION

I, the undersigned authority, do hereby certify that the Notice of Meeting and Agenda for the Port O'Connor Improvement District Board of Directors Meeting was posted on the bulletin board at the Port O'Connor Improvement District Offices at 39 Denman Drive, Port O'Connor, Texas, a place convenient and readily accessible to the public at all times, on the following date and time:

June 14, 2019 at 4:35 a.m. / (p.m.) and said Notice was posted on the District's website and remained so posted continuously until meeting was convened. Additionally, the Notice of Meeting and Agenda for the Port O'Connor Improvement District Board of Directors Meeting was posted at the Port O'Connor U.S. Post Office Building for convenience.

Evangelina Druw  
Port O'Connor Improvement District