



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, November 11, 2021 1:00 p.m.
Regular Board Meeting**

**Distrito de mejora de Port O'Connor
Apartado de correos 375
Puerto O'Connor, Texas 77982
CONVOCATORIA DE REUNIÓN Y ORDEN DEL DÍA
Jueves 11 de Noviembre de 2021 13:00 .m.
Reunión Ordinaria de la Junta Directiva**

POSTING DATE: November 5, 2021

FECHA DE PUBLICACIÓN: 5 de noviembre de 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Regular Board Meeting on **Thursday, November 11, 2021 at 1:00 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:

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Mejoramiento de Port O'Connor celebrará una Reunión Regular de la Junta el jueves 11 de noviembre de 2021 a la 1:00 p.m. en la Oficina del Distrito, 39 Denman Drive, Port O'Connor, Texas. El propósito de la reunión será discutir, considerar y tomar las medidas necesarias sobre los siguientes asuntos:

A. CALL TO ORDER

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

B. PUBLIC COMMENT WELCOME

C. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:

1. Consolidation Election, including:
 - a. Adopt Order Canvassing Returns and Declaring Results of Consolidation Election Elección de Consolidación de 2020; including:
 - a. Adoptar Orden de Escrutinio y Declaración de la Elección de Consolidación.

2. Annual District Calendar
3. Permits for demolition of structures
4. File SB3 Compliance - Phillip
5. Proposal for Vacuum Station No 1 Improvements
6. Issues with the Tax authority
7. Master plan & possible bond authorization
8. Compliance of RV Parks
9. Clarification of holiday schedule
10. Annexation Policy
11. Required Consolidation Actions and Procedures for Consolidation with LaSalle WCID 1A
12. Annexation of Out of District Property
13. Ratify Amended Resolution Expressing Intent to Reimburse
14. Rawley McCoy – Building Update
15. Touchstone District Services – Contracts and Communications Report
16. Cyber Security Training

D. 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. October 12, 2021 Special/Town Hall Consolidation Election Board Minutes
- B. October 14, 2021 Regular Board Minutes
- C. October 26, 2021 Special Board Minutes

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Pay Request #3 – 2021 Installation of Air Intakes on Sewer Pods – Reddico Construction Company, Inc
- D. Pay Request #1 – 16th St Elevated Storage Tank Rehabilitation Project

E. Goldman, Hunt & Notz, Donald Goldman

- A. Financial Reports
- B. Prosperity Bank Investment Report
- C. CCAD Ad Valorem Tax Report
- D. Defined Area Financial Report
- E. Due from/Due to Report

F. Report from BGE, Matthew Froelich

- A. Customer Service Line Smoke Testing
- B. 2015 TWDB D-Fund
- C. 2018 Bond Projects
- D. 2021 Bond Projects
- E. Utility System Services

G. Report of General Manager, Phillip Givens

- A. SB3 in the 87th Legislature & Texas Water Code 13.1396
- B. Cash Flow Forecast
- C. Out of District Services
- D. EVO Report & 10 Year Budget
- E. TWDB DWSRF Application
- F. Bookkeeper
- G. Business Care Analysis

H. Report of District Manager, Oscar Pena

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Administrative
- E. Purchases

I. **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

J. 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.)

K. ADJOURN

*** Any item on this agenda may be discussed in executive session if authorized by Texas law, regardless of 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:

November 5, 2021 at 4:55 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.

Kuni Shuffard
Port O'Connor Improvement District