



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Monday, January 31, 2022 11:00 a.m.
Special Board Meeting**

**Distrito de Mejoramiento de Port O'Connor
Apartado de correos 375
77982, Port O'Connor, Texas
AVISO DE REUNIÓN Y ORDEN DEL DÍA
Lunes 31 de Enero de 2022 11:00 a.m.
Reunión Especial de la Junta Directiva**

POSTING DATE: January 25, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Special Board Meeting on **Monday, January 31, 2022 at 11:00 a.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. Pledge of Allegiance

B. PUBLIC COMMENT WELCOME

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

1. Consolidation Election, including:
 - a. Adopt Order of Consolidation of Port O'Connor Improvement District and La Salle Water Control and Improvement District No. 1 A;
 - b. Accept resignation of Director Mozisek, Jr., Director Jill Bryant, Director Floyd Steven Hardy, Director Jana Hermes, and Director Guy Dioguardi;
 - c. Approve resignation of current positions for Director McGuire, Director Clifton, Director O'Neill, Director Randolph, and Direct Childers; and
 - d. Approve Director's Sworn Statement, Bonds and Oaths of Office.

1. Elección de Consolidación, including:
 - a. Adoptar la Orden Final de Consolidación del Distrito de Mejoras de Port O'Connor y el Distrito de Control y Mejoras de Agua Nro. 1A de La Salle;
 - b. Aceptar renunciaciones de Director Mozisek, Jr., Director Jill Bryant, Director Floyd Steven Hardy, Director Jana Hermes, y Director Guy Dioguardi;
 - c. Aprobar renuncia de cargos actuales para Director for Director McGuire, Director Clifton, Director O'Neill, Director Randolph, y Direct Childers; and
 - d. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
2. Reorganize Board and elect officers.
3. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Filing of consolidated district metes and bounds and conveyance documents in Calhoun County Property Records.
6. Updating and filing of revised Notice to Purchaser
7. Community committees' appreciation meal.
8. Adoption of Rules & Regulations and Rate order of the consolidated District
9. Required Consolidation Actions and Procedures for Consolidation with LaSalle WCID 1A
10. \$6500 payment to Calhoun County Groundwater Conservation District
11. Permits for drilling and production and application with Calhoun County Groundwater Conservation District
12. 2022 Bond Election/ Elección de Bonos de 2022
13. Designation of meeting place for Consolidated District

D. **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

E. 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.)

F. 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:

January 25, 2022 at 2:50 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.



Port O'Connor Improvement District