



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, February 24, 2022 1:00 p.m.
Regular Board Meeting**

**Distrito de Mejoramiento de Port O'Connor
P.O. Box 375
Port O'Connor, Texas 77982
AVISO DE REUNIÓN Y ORDEN DEL DÍA
Jueves 24 de Febrero de 2022 14:00 p.m.
Reunión Ordinaria de la Junta**

POSTING DATE: February 21, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Regular Board Meeting on **Thursday, February 24, 2022 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:

FECHA DE PUBLICACIÓN: 24 de febrero de 2022

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 24 de febrero de 2022 a las 2:00 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. Rawley McCoy – Building Update
2. Bond Redemption
3. 2022 Bond Election, including:
 - a. Voter Information DocumentElección de Bonos de 2022, incluyendo:
 - a. Documento de información para los votantes.
4. Adopt Resolution Concerning Exemptions from Taxation

5. Approve audit for fiscal year 9/30/2021
6. Annexation of county property and out of district rate charges pending annexation
7. Annexation of individual property; procedure, charges & cost affiliated with annexation
8. Required Consolidation Actions and Procedures for Consolidation with LaSalle WCID 1A
9. Ground water District permits and application
10. Declare the current office buildings as surplus and decide how to sell
11. 10 Year Budget Forecast Report
12. Proposal for Vacuum Station 5project
13. Additions to Vacuum Stations 1 & 2 Ground
14. Proposal from Bancorp
15. Approve Bond Feasibility Report
16. Well sites including easements from Calhoun County
17. Community Garden
18. TWDB closing on six-million-dollar bonds
19. Homestead and tax exemptions
20. Bank Depositories for District
21. Ratification of February 10, 2022 Election agenda items:/Ratificación de los puntos de la agenda electoral del 10 de febrero de 2022:
 - 2022 Bond Election, including:
 - a. Adopt Resolution Designating an Agent of the Secretary of Board of Directors During the 2022 Bond Election;
 - b. Adopt Order Calling Bond Election;
 - c. Approve contract for election services with Calhoun County to conduct election;
 - d. Authorize Notice of Election
 - e. Authorize preparation and posting of Voter Information Document;
 - f. Authorize posting of early voting roster
 - Elección de Bonos de Parques de 2022, que incluye:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Bonos de 2022;
 - b. adoptar una Orden Para Convocar Elección de Bonos;
 - c. aprobar el contrato de servicios electorales con el Condado de Calhoun para la celebración de la elección;
 - d. autorizar el Aviso de Elección;
 - e. autorizar la preparación y publicación del documento con información para los votantes; y
 - f. aotorizar la publicación de la lista de votación anticipada.

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. January 20, 2022
- B. January 31, 2022
- C. February 10, 2022

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Change Order #4 – New Office Building – Lauger
- D. Pay Request #5 – Installation of Air Intakes on Sewer Pods - Reddico

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

Consider & take appropriate action on:

- A. Customer Service Line Smoke Testing
- B. 2015 TWDB D-Fund
- C. 2018 Bond Projects
- D. 2021 Bond Projects
- E. Future Bond Authorization

G. Report of General Manager, Phillip Givens

Consider & take appropriate action on:

- A. SB3 in the 87th Legislature & Texas Water Code 13.1396
- B. Cash Flow Forecast
- C. EVO Report & 10 Year Budget
- D. TWDB DWSRF Application
- E. In-House Engineer Update

H. Report of District Manager, Oscar Pena

Consider & take appropriate action on:

- 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.)

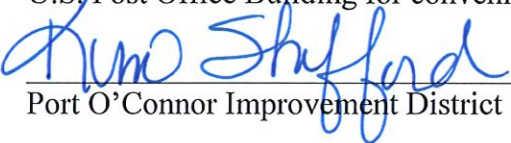
K. ADJOURN

*** 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:

February 21, 2022 at 11:55 o 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