



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, July 21, 2022 1:00 p.m.
Regular Board Meeting**

*Distrrito de Mejoramiento de Port O'Connor
Apartado de correos 375
77982, Port O'Connor, Texas
AVISO DE REUNIÓN Y ORDEN DEL DÍA
Jueves 21 de Julio de 2022 13:00 h.
Reunión Ordinaria de la Junta Directiva*

POSTING DATE: July 18, 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, July 21, 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: 18 de julio de 2022

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrrito de Mejoramiento de Port O'Connor celebrará una Reunión Regular de la Junta el jueves 21 de julio de 2022 a la 1:00 p.m. en la Oficina del Distrrito, 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. Proposal for Undine regarding water supply proposal
3. B & A Municipal Tax Service
4. Investment Report
5. Planned maintenance & annual service agreement for 2 new generators at the Sanctuary from Loftin
6. Ground water District permits and application
7. Annexation including county property and private property

8. Well sites including easements from Calhoun County
9. Adopt Resolution Expressing intent to reimburse
10. 2022 November Director Election Items
 - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. Approve contract for election services with Calhoun County;
 - d. Adopt Order Calling Directors Election;
 - e. Authorize Notice of Election; and
 - f. Authorize posting of early voting and election day roster

Elección de Directores de 2022, incluyendo:

- a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. Aprobar el contrato de servicios electorales con el Condado de (fill in county name in English);
 - d. Adoptar una Orden Para Convocar una Elección de Directores
 - e. Autorizar el Aviso de Elección; y
 - f. Aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
11. Sourcewell Contract
 12. Leasing Agreement for grazing
 - 13 Pursue legal action regarding past due accounts
 - 14 Adopt 2022/2023 Budget
 15. Approve engineering proposal and authorize preparation of bond application no. 3
 16. Update on Development Status
 17. Auditor Proposal for 2022/2023 Audit
 18. District Manager Evaluation
 19. Ham Radio Antennae to Tower – Scott Brown
 20. Bancorp – New Bank Signature Cards
 21. Letter to Phone Carriers due to lack of service
 22. Presentation & discussion on enhanced public communications

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. June 16, 2022 – Regular Board Meeting
- B. June 21, 2022 – Special Board Meeting

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Change Order #1 – 2022 New Office Building– Lauger Companies, Inc
- D. Pay Request #2 – GST Rehabilitation – N.G. Painting

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/Bill Kotlan

Consider & take appropriate action on:

- A. Customer Service Line Smoke Testing
- B. 2015 TWDB D-Fund
- C. 2018 Bond Projects
- D. 2022 Bond Projects
- E. Future Bond Authorization
- F. Vacuum Station Upgrades

G. Report of General Manager, Phillip Givens

Consider & take appropriate action on:

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

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:

July 18, 2022 at 12:05 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