



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, August 18, 2022 1:00 p.m.
Regular 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
Jueves 18 de Agosto de 2022 13:00 h
Reunión Ordinaria de la Junta Directiva**

POSTING DATE: August 15, 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, August 18, 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: 15 de agosto 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 18 de agosto de 2022 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. GBRA Budget Presentation
2. Proposal for Undine regarding water supply proposal
3. Rawley McCoy – Building Update
4. Investment Report
5. Declare equipment as surplus (Ice Machine, Ditch Witch, Cement Mixer & 2011 GMC Truck)
6. Ground water District permits and application, including authorization to hire special Counsel
7. Annexation including county property and private property
8. Lease for tower antenna space

9. Set public hearing date for proposed tax rate
10. Authorize notice of public hearing regarding adoptions of tax rate
11. 2022 Tax Rate for POCID and Defined Area #1
12. Director Reimbursement
13. 2022 Directors Election/ Elección de Directores de 2022
14. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment

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. July 21, 2022 – Regular Board Meeting

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Change Order #6 – 2022 New Office Building– Lauger Companies, Inc
- D. Change Order #2 – 2021 Water & Sewer Improvements – Lester Contracting, Inc

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. 2015 TWDB D-Fund
- B. 2018 Bond Projects
- C. 2022 Bond Projects
- D. Air Vacuum St #1B
- E. Air Vacuum St #2B
- F. Bond Issue #3-2022
- G. LaSalle Water Plant Tank Rehab
- H. Undine Agreement

G. Report of General Manager, Phillip Givens

Consider & take appropriate action on:

- A. In-House Engineer Update
- B. TWDB DWSRF Application
- C. TCEQ EPP
- D. 10 Year Budget
- E. Cash Flow Forecast
- 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:

August 15, 2022 at 12:23 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.

Kim Stafford
Port O'Connor Improvement District