



**Port O'Connor Improvement District**  
**P.O. Box 375**  
**Port O'Connor, Texas 77982**  
**MEETING NOTICE AND AGENDA**  
**Thursday, November 17, 2022 1:00 p.m.**  
**Regular Board Meeting**

POSTING DATE: November 14, 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, November 17, 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:

**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. Retuned Payments charge
2. Undine Water Supply proposal and related matters
3. Basic Service Fee on Out of District Accounts
4. Investment Report
5. GBRA Raw Water Contract
6. Ground water District permits and application
7. Authorization of electronic bidding and electronic signatures for construction bids
8. Approve Amendment to Information Form and Notice to Purchasers
9. Rates & amendment to rate order
10. Fees and rates for Charitable organizations
11. Review Tax Assessor/Collector Agreement
12. Review Delinquent Tax Report and take any necessary action
13. Appoint Director to review delinquent tax collection contract
14. 2022 Directors Election, including:
  - a. Approve and distribute Certificates of Election; and
  - b. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
- Elección de Directores de 2022, incluyendo:
  - a. Aprobar y distribuir Certificados de Elección.
  - b. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
15. Reorganize Board and elect officers.

16. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
17. 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.
18. Proposal from BGE for Engineering Services for Design, Construction Management and Project Representation for
  - a. La Salle Water Plant Rehabilitation
19. Proposals from BGE for Engineering Services for Construction Management and Project Representation for
  - b. 2020 TWDB DWSRF Water Wells 3, 4, 5, 6, and 7
  - c. DWSRF Well Waterlines and RO Discharge
  - d. 300,000 Gallon Raw Water Storage Tank
20. Proposals from BGE for Engineering Services for Project Representation for
  - e. Reverse Osmosis System
  - f. Vacuum Station 1B
  - g. Vacuum Station 2B
21. Billing credit – Alligator Head

**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 20, 2022 - Regular Board Meeting

## **2. APPROVAL OF PAYABLES**

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Pay Request No#11 – 2021 Water & Sewer Project – Lester Contracting
- D. Pay Request No#12 – 2021 Water & Sewer Projects – Lester Contracting

## **E. Goldman, Hunt & Notz, Donald Goldman**

- A. Account Balances
- B. Bancorp Investment Fund Statement
- C. Actual vs Budget Comparison
- D. Budget for Fiscal Year 2021 - 2022
- E. Financial Statements
- F. Cost Comparisons
- G.

## **F. Report from BGE, Matthew Froelich/Bill Kotlan**

Consider & take appropriate action on:

- A. 2018 Bond Projects
- B. 2022 TWDB Projects
- C. Air Vacuum Station No 1B
- D. Air Vacuum Station No 2B
- E. Bond Issue No 3 – 2022
- F. LaSalle Water Plant Tank Rehabilitation

**G. Report of General Manager, Phillip Givens**

Consider & take appropriate action on:

- A. Rate Revision/Update
- B. TCEQ Superior Public Water System Recognition
- C. TCEQ Drinking Water Watch Update
- D. Cash Flow Forecast
- E. Lead/Copper Tule Changes
- F. TCEQ EPP

**H. Report of District Manager, Oscar Pena**

Consider & take appropriate action on:

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Water Quality
- E. Wastewater Treatment
- F. Administrative

**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.)

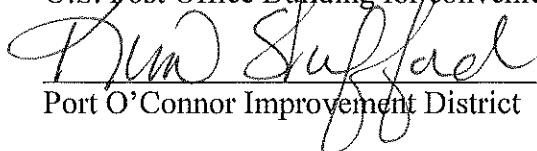
**K. ADJOURN**

\*\*\* 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:

11-14-22, 2022 at 10:39 (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.

  
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Port O'Connor Improvement District