



Port O'Connor Improvement District

P.O. Box 375

Port O'Connor, Texas 77982

MEETING NOTICE AND AGENDA

Thursday, August 15, 2024 1:00 p.m.

Regular Board Meeting

Distrrito de Mejoramiento de Port O'Connor

Apartado Postal 375

Puerto O'Connor, Texas 77982

AVISO Y ORDEN DEL DÍA DE LA REUNIÓN

Jueves 15 de agosto de 2024 13:00 hrs.

Reunión Ordinaria de la Junta Directiva

POSTING DATE: August 12, 2024

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 15, 2024 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: 12 de agosto de 2024

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrrito de Mejoramiento de Port O'Connor llevará a cabo una reunión ordinaria de la Junta el jueves 15 de agosto de 2024 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. Budget for Defined Area #1 for fiscal year ending September 30, 2025
2. Investment Report
3. Proposed Interlocal Agreement with TML for cyber liability and data breach response coverage
4. Contract with IZAR on meter reading software
5. Updates on Marina del Mar Subdivision
6. 2024 Directors Election.
Elección de Directores de 2024.
7. Adopt proposed 2024 tax rate (for POCID and Defined Area #1), set public hearing date, and authorize notice of public hearing regarding adoption of tax rate

8. 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 Transactions
9. Pay Estimate
 - a. No. 9 for Friedel Drilling (Wells) in the amount of \$88065.
 - b. No. 7 for TTE, LLC (RO) in the amount of \$415,260.
 - c. No. 5 for Reddico (Vac St 2B) in the amount of \$89,104.50
10. Change Order
 - a. No. 8 for Friedel Drilling (Wells) in the amount of \$12,019.20
 - b. No. 2 for Reddico (Vac St 1B) in the amount of \$1,527.
 - c. No. 2 for Reddico (Vac St 2B) in the amount of \$11,500.
11. Accept Petition for Addition of Certain Land
12. Adopt Order Adding Land and Authorize execution of Amendment to Information
13. Accept Waiver of Special Appraisal for Benefit of Port O'Connor Improvement District
14. Calhoun Groundwater Conservation District Meeting on August 26

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 11, 2024 – Regular Board Meeting

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Capital Improvements Projects

E. Goldman, Hunt & Notz, Donald Goldman

- A. Account Balances
- B. Cadence Investment Fund Statement
- C. Actual vs Budget Monthly Breakdown
- D. Actual vs Budget Comparison
- E. Accountant's Compilation Report
- F. Financial Statements
- G. Cost Comparisons

F. Report from BGE, Matthew Froelich/Bill Kotlan

Consider & take appropriate action on:

- A. 2022 TWDB Projects
- B. Bond Issue No 3 Projects
- C. General Fund Maintenance Projects
- D. Development Projects
- E. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates, and change orders, acceptance of projects, deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and requests for service or utility commitments.

F. Other items

G. Report of General Manager, Phillip Givens

Consider & take appropriate action on:

A. Strategic Management Plan

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.)

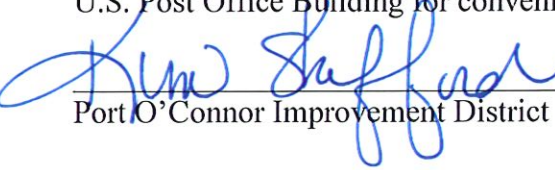
K. ADJOURN

*** 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:

August 12, 2024 at 10:52 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