



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, September 5, 2024 1:00 p.m.
Special Board Meeting/Public Tax Hearing**

**Distrito de Mejoramiento de Port O'Connor
Apartado Postal 375
Puerto O'Connor, Texas 77982
AVISO Y ORDEN DEL DÍA DE LA REUNIÓN
Jueves 5 de septiembre de 2024 13:00 hrs.
Reunión Especial de la Junta/Audiencia Pública de Impuestos**

POSTING DATE: August 30, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Special Board Meeting on **Thursday, September 5, 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: 30 de agosto de 2024

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Mejoras de Port O'Connor llevará a cabo una reunión especial de la Junta el jueves 5 de septiembre de 2024 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. Adopt 2024-25 Tax rate for Port O'Connor Improvement District and the Defined Area No. 1
2. Amending and Filing the Revised Notice to Purchasers

3. 2024 Directors Election, including:
 - a. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. Adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. Authorize cancellation of county contract for election services.

Elección de Directores de 2024, incluyendo:

- a. Aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. Adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. Autorizar la cancelación del contrato de servicios electorales del condado.
4. September Regular Meeting date changed
 5. AirVac Pits change out
 6. Plat and construction plan approvals for the Docks development

D. **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

E. 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.)

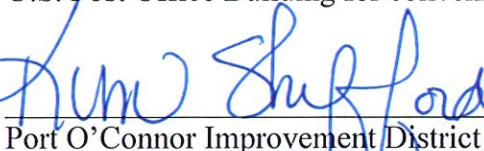
F. ADJOURN

*** 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 30, 2024 at 11:07 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