Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, March 19, 2026 1:00 p.m.
Regular Board Meeting

POSTING DATE: March 16, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Regular Board Meeting on **Thursday, March 19, 2026** 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. Annual Review of Procedures for continuing Disclosure Compliance
2. Approve Annual Report & authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement & as required by SEC rule 15c2-12
3. Resolutions for Intent to Reimburse General Fund with 2026 Bond Proceeds
4. Adopt & approve annual report on implementation & authorize submittal to the Texas Water Development Board
   a. Water Conservation Plan
   b. Drought Contingency Plan
5. EST & WWP improvements engineering & Improvement proposals
6. BuyBoard Projects for review/approval:
   a. Raw Water GST & RO Feed Piping Disinfection
   b. Vacuum Pit Replacement, Ph II.
7. Pay Estimates for Approval under existing project contracts:
   a. No 22 for TTE, LLC (RO) in the amount of $325,386.13
8. Contractor claims for payment regarding sewer system pit projects; claims and damages
9. Master Plan updates for improvement timelines and budgeting purposes for future improvements
10. Seeking compensation from Frontier for damages to the distribution system
11. New water supply system, including the reverse osmosis system, TCEQ approvals, testing, water wells, water treatment, and pipelines
12. Sewer system improvements, including sumps, force mains, extensions and other improvements
13. Service Award

14. Well House & Pressure Tank for Bulk Water Well
15. Water Modeling Updates

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. February 19, 2026 – 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 Kirst Engineering, Eddie Kirst

Consider & take appropriate action on:

A. 2022 TWDB Projects
B. Bond Issue No 3 Projects
C. Bond Issue No. 4 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 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

H**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

I. 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.)

J. 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:

March 16, 2026 at 12:40 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 Shufford

Port O'Connor Improvement District