

# Port O’Connor Improvement District

**P.O. Box 375**

**Port O’Connor, Texas 77982**

**MEETING NOTICE AND AGENDA**

**Workshop Meeting of Board of Directors**

## Tuesday April 16, 2019 at 4:00 p.m.

**And**

**MEETING NOTICE AND AGENDA**

**Regular Meeting of Board of Directors**

**Tuesday, April 16, 2019 at 6:00 p.m.**

POSTING DATE: **April 12, 2019**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O’Connor Improvement District will hold a Work Shop meeting on **Tuesday, April 16, 2019** at **4:00 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

**B. Presentation:**

1. US Water Presentation
2. Veolia Presentation

**C.** **Adjourn**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O’Connor Improvement

District will hold a **REGULAR** meeting on **Tuesday, April 16 at 6:00 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. Invocation

 4. Pledge of Allegiance

**B. Public comments welcome**

**C. *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
2. Minutes of Regular Meeting March 19, 2019

1. Approval of Payables
2. Port O’Connor Improvement District- Municipal Accounts & Consulting, LP, Bookkeeper Report

**D. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:**

 1. Report of District Operator

 A. District Status

 B. Work in Progress

 C. Water Production Report; including Water Well Status

 D. Approval of repairs and or Inventory

 2. Report of District Engineer

 A. TWDB Project 21750 Updates

 B. Outstanding Items – Outstanding water and sewer connections

 C. Approval for John Mercer to retain a Hydrologist.

 D. Engineer’s recommendation of 5 Wells with RO

**E. ITEMS FOR CONSIDERATION**

 ***CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING***

 1. Operations and Management Proposals

 2. Review of District Records Management Policy and Designation of Records

 Management office to Kim Stafford.

1. Extension for the LaSalle WCID Agreement, amendment to interlocal agreement.
2. Amendment to Investment Policy
3. Texas Park and Wildlife Agreement
4. Amended District Information Form
5. Depository Bank Agreement with Prosperity Bank
6. Authorize Execution of agreed order with TCEQ Doc#2019-0051-PWS-E
7. Resolution of TCEQ Violation DOC#2019-0210- MWD-E, including authorizing for necessary actions.

 10. Purchasing of Tractor and other related equipment to perform district tasks.

 11. Directors Fee- Policy

 12. To approve the budget and reimbursements for the Defined Area.

 13. Water well approval/disapproval for John Thormahlen.

 14. Approve Mercer recommendation of 400000 gallons of capacity with

 75k gallons per day as our response to GBRA’s request for reserved capacity.

 15. Agreement for the performance of arbitrage services for bonds

 16. Hiring additional personnel for District Operation

 17.Easement and right away from Chunda, LTD

 18. Annual review for employee- Robyn Castillo

**F. \*\*\*\*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

**G**. **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.)

**H**. **ADJOURN**

 \*\*\* Any item on this agenda may be discussed in executive session if authorized by Texas law, regardless or 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:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019 at \_\_\_\_\_\_\_\_\_\_\_ 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