

Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982

MEETING NOTICE AND AGENDA
Special Meeting of Board of Directors

POSTING DATE: July 28, 2017

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a **Special meeting on Wednesday, August 2, 2017, at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas. This meeting will have a budget presentation by Municipal Accounts. This is Port O'Connor Improvement District bookkeeping service who will explain the budget in a manner for all to be able to read and understand.

Please review your past POCID budget and bring to the meeting any questions or concerns you may have.

A. CALL TO ORDER

1. Quorum Call
2. Citizens Welcome

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

1. Presentation of information for upcoming budget by Carol Morrison of Municipal Accounts
2. Water Well Permit Application from Todd Preiss at 141 Heather in Port O'Connor, Texas.
3. Authorize a Service Exchange agreement with Bush Pumps to utilize pump out program and to install vac pump on Vac Station #1 pump #4.
4. Authorization to purchase 4 six inch check valves for vacuum stations due to failure of valves.
5. Review Financial Advisors and financial services with First Southwest.
6. Change of the regular meeting date on August 17, 2017 to August 24, 2017

C. 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

1. Consultation with General Counsel pursuant to Texas Government Code Section 551.071, Consultation with Attorney, on pending or contemplated litigation; or a settlement offer; or on

a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 for the purpose of receiving legal advice concerning status of pending projects, including but not limited to:

D. ACTION AS A RESULT OF EXECUTIVE SESSION

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, and Texas.