



**Port O'Connor Improvement District  
39 Denman Drive  
Port O'Connor, Texas 77982**

**MEETING NOTICE AND AGENDA  
Special Meeting of Board of Directors  
Monday, August 6, 2018 at 1:00 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District ("POCID") will hold a SPECIAL meeting on Monday, August 6, 2018, 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. Call to Order and Announce Quorum Present
2. Citizens Welcome

**B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**

1. Consideration and approval of the appointment of Maria Denney as a Director to serve the unexpired term of former Director Nathan O'Neill which shall expire on November 3, 2020, to serve as a Director of the POCID.
2. Administration of the Oath of Office to Maria Denney.
3. Appoint a Secretary from the POCID Board of Directors.
4. Open the only RFQ for District Engineer submitted by John D. Mercer & Associates, Edna, Texas, and discussion and consideration of recommendation of submittal and authorize President Brown, with assistance from General Counsel, to prepare an Agreement for District Engineer Services and TWDB Project 21750 by John D. Mercer, Mercer & Associates, Edna, Texas and place on a subsequent Agenda.
5. Authorize President Brown to send a notice of termination to the District Project Manager by regular, certified mail and email.

**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

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 any agenda item listed above.

E. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

1. TCEQ Notices of Alleged Violations and POCID legal remedies.

F. 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.)

G. 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.

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**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 general public at all times, and said Notice was posted on the Districts website on the following date and time:

\_\_\_\_\_, 2018, at \_\_\_\_\_ a.m./p.m. 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 U.S. Post Office Building \_\_\_\_\_ at \_\_\_\_\_, for convenience.

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Port O'Connor Improvement District