

**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: FEBRUARY 5, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting on Wednesday, February 10, 2016 at 7:00 PM 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

B. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. FISCAL YEAR END SEPTEMBER 30, 2015 AUDIT
2. REVIEW PROPOSED BID DOCUMENTS, BID SCHEDULE, AND OTHER INFORMATION REGARDING THE TWDB LOAN WATER DISTRIBUTION IMPROVEMENTS PROJECT

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

D. 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