

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: JANUARY 29, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting on Tuesday, February 2, 2016 at 1:00 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. RESERVE ACCOUNT AND BOARD TRAINING PROVIDED BY THE PUBLIC UTILITIES COMMISSION FINANCIAL TRAINING PROGRAM (PHILLIP GIVENS)
2. REVIEW 2015-2016 RATE STUDY AND DISCUSS OTHER INFORMATIVE RATE STUDY STRUCTURES AND SCENARIOS, INCLUDING TAX BONDS
3. IMAGINATION MONKEY INVOICE NO. PO201601
4. IMAGINATION MONKEY – METHOD FOR TIMELY APPROVAL OF FACEBOOK POSTS AND COMMUNITY NEWSLETTER DISTRIBUTION METHOD OF APPROVAL
5. DISCUSS SUBMITTED FULL SERVICE OPERATIONS, MAINTENANCE, AND MANAGEMENT PROPOSAL
6. DISCUSS HIRING NEW EMPLOYEES

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