

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

**MEETING NOTICE AND AGENDA**  
**Regular Meeting of Board of Directors**

POSTING DATE: JANUARY 11, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a REGULAR meeting on Thursday, January 14, 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
2. Citizens Welcome

B. PUBLIC COMMENTS

1. Open comment period.

C. APPROVAL OF MINUTES

1. Minutes of Regular Meeting December 10, 2015
2. Minutes of Special Meeting January 6, 2016
3. Minutes of Special Meeting January 7, 2016

D. APPROVAL OF PAYABLES

E. ITEMS FOR CONSIDERATION \*

1. Report of District Utility Manager
  - A.) District Status
  - B.) Work in Progress
  - C.) Water Production Report
  - D.) Wastewater Treatment Plant Summary
2. Report of G & W Engineers, Inc.
  - A.) Water Supply Status
  - B.) Wastewater System Status
  - C.) Jackson Street, Foisy, Druscilla, Scarlett, Cassie & Joy Street Improvements
  - D.) Update on Status of Easements in Progress
  - E.) RV Park Infrastructure Development Plan Reviews
  - F.) Small Utility Extension Project – Fisherman's Choice RV Park
  - G.) Other Updates

3. Report of Brown & Gay Engineers, Inc.  
A.) Status of Engineering Projects

F. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. REVIEW AND CONSIDER APPROVAL OF CONTRACTOR PROPOSALS FOR INSTALLING STORM SHUTTERS ON THE CHLORAMINE DISINFECTION BUILDINGS AT THE DENMAN WATER PLANT
2. CONSIDER CONTRACTING WITH BROWN & GAY ENGINEERS TO PREPARE A HARDY-CROSS COMPUTER MODEL OF THE POCID WATER SYSTEM FOR ANALYZING PIPE FLOW AND PRESSURE LOSS
3. REVIEW AND CONSIDER APPROVAL OF INFRASTRUCTURE DEVELOPMENT PLAN FOR FISHERMAN'S CHOICE RV PARK
4. REVIEW AND CONSIDER APPROVAL OF PAYMENT REQUEST NO. 2 FROM LESTER CONTRACTING FOR THE 2015 WATER IMPROVEMENT PROJECT
5. RESOLUTION FROM FIRST NATIONAL BANK OF PORT LAVACA ALLOWING THE INVESTMENT OFFICERS AT MUNICIAL ACCOUNTS & CONSULTING, LP TO PROCESS WIRES TO AND FROM DISTRICT ACCOUNTS, INCLUDING PAYING BOND PAYMENTS
6. DISCUSSION OF DEFINED AREA NO. 1 / CARACOL QUARTERLY REIMBURSEMENT AGREEMENT AND THE NEED TO HAVE A PROPOSAL FROM MUNICIPAL ACCOUNTS
7. DISCUSSION OF SOAH ORDER NO. 6 REGARDING PRESIDENT'S STATEMENTS OF SUCH ORDER
8. DISCUSSION REGARDING ATTORNEY GENERAL LETTER RULING OR2015-19988
9. SECOND REQUEST FOR DISCIPLINARY ACTION OF DISTRICT MANAGER FOR FAILURE TO RESPOND TO DIRECTORS REQUEST
10. HANDLING OF DIRECTORS MAIL DELIVERED TO THE DISTRICT OFFICE
11. PRESENTATION FROM WAVENET WIRELESS
12. DISCUSSION OF HARDSHIP APPLICATIONS
13. DISCUSSION OF WATER AND SEWER RATES
14. DISCUSSION OF A NEW PUBLIC INFORMATION POLICY
15. DISCUSSION OF THE RESIGNATION OF VICTOR LEACH

16. APPROVAL OF IMAGINATION MONKEY RECOMMENDATIONS
17. DISCUSSION ON IMAGINATION MONKEY CONTRACT FEES
18. CONSIDER AUTHORIZING BROWN & GAY ENGINEERS TO ADVERTISE FOR BIDS FOR THE TWDB LOAN FUNDED MASTER PLAN PROJECT AS SOON AS PRACTICAL FOLLOWING APPROVAL OF BID DOCUMENTS BY TWDB
19. DISCUSS OF THE INTERLOCAL AGREEMENT WITH SEADRIFT FOR PERSONNEL AND SERVICES AND PURSUE AGREEMENT WITH PORT LAVACA
20. UPDATE ON FLASHDRIVE WITH EMAILS HELD AT DISTRICT OFFICE
21. DISCUSSION ON UPDATE OF RATE STUDY
22. CONSIDER AWARD OF ENGINEERING CONTRACT TO DUNHAM ENGINEERING, INC. TO PREPARE PLANS AND SPECIFICATIONS FOR SPOT REPAIRS TO THE ELEVATED AND GROUND STORAGE TANK
23. REVIEW COST ESTIMATE TO CONSTRUCT EXTENSION OF VACUUM SYSTEM FOR PROPOSED BEACON 44 RV PARK EXPANSION

G. RULES, REGULATIONS AND POLICY STATEMENTS \*\*

1. Discuss reviews and revisions and updates to existing Rules and Regulations.

H. 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

I. 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.)

J. ADJOURN

\* The subject matter of the reports of the District's Utility Manager and the District's Engineer include discussion and deliberation with respect to any rule or regulation or item by the current or next proposed budget of the District, including- without limitations- any water or wastewater facility or improvement any plat, plan, requirement or construction detail; any contractor or employee; and contract; or any real or personal property interest of the District.

\*\* Rules, regulations or policy statements relating to or concerning any item appearing on this agenda may be discussed or deliberated under this item, in addition to any specifically listed rules and regulations.

\*\*\* 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.