

**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 15, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting on Monday, January 18, 2016 at 4:00 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. MINUTES OF REGULAR MEETING DECEMBER 10, 2015
2. DISCUSSION OF A NEW PUBLIC INFORMATION POLICY
3. APPROVAL OF IMAGINATION MONKEY RECOMMENDATIONS
4. CONSIDER AUTHORIZING G&W ENGINEERS, INC. TO FACILITATE THE COMPLETION OF THE IN-HOUSE "CORRECTIVE ACTION PLAN" CONSTRUCTION ITEMS BY COORDINATING ACTIVITIES WITH CONTRACTORS ASSIGNED PREVIOUS WORK ORDERS AND ISSUING NEW WORK ORDERS AS NECESSARY IN ACCORDANCE WITH EXISTING CONTRACTS AND THE CURRENT DISTRICT ENGINEER LETTER OF AGREEMENT
5. CONSIDER AUTHORIZING G&W ENGINEERS, INC. TO ASSIST PORT O'CONNOR IMPROVEMENT DISTRICT WITH THE PERFORMANCE OF CSI INSPECTIONS, INITIAL SITE EVALUATIONS, ISSUING VARIOUS WORK ORDERS AS NEEDED, AND PERFORM OTHER DUTIES NORMALLY PERFORMED BY THE DISTRICT MANAGER BEGINNING IMMEDIATELY AND CONTINUING UNTIL SUCH TIME AS A NEW DISTRICT MANAGER IS HIRED OR A CONTRACT IS MADE WITH A MANAGEMENT FIRM
6. CONSIDER AUTHORIZING G&W ENGINEERS, INC. TO ADVERTISE FOR BIDS FOR THE TWDB LOAN FUNDED MASTER PLAN PROJECT AS SOON AS PRACTICAL FOLLOWING APPROVAL OF BIDDING DOCUMENTS BY TWDB, IN ACCORDANCE WITH THE CURRENT DISTRICT ENGINEER LETTER OF AGREEMENT

7. DISCUSS SELECTION OF G&W ENGINEERS, INC. AS PROJECT MANAGER FOR THE BIDDING AND CONSTRUCTION PHASES OF THE TWDB LOAN FUNDED MASTER PLAN 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