# 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: JULY 22, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O’Connor Improvement District will hold a SPECIAL meeting on Monday, July 25, 2016 at 12:00 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. Payables

2. Engagement letter from Goldman, Hunt & Notz, LLP

3. Engagement letter with Walker Keeling LLP

4. Approve Bond resolution for TCEQ submittal

5. Process to handle media request & general communications with the media

6. Reimburse LaSalle for credit card payments

7. Approve Texas Water Development Board Budget Amendment Request

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