

# Port O’Connor Improvement District

**P.O. Box 375**

**Port O’Connor, Texas 77982**

**MEETING NOTICE AND AGENDA**

## Monday, June 21, 2021 4:00 p.m.

 **Special Board Meeting**

POSTING DATE: June 17, 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O’Connor Improvement District will hold a Special Board Meeting on **Monday, June 21, 2021** at **4:00 p.m.** 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

 3. Pledge of Allegiance

**B. PUBLIC COMMENT WELCOME**

**C. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:**

1. Implement a meter drop & transfer fee
2. Accept & awards bids for the TWDB 2021 Water and Sewer Improvement Project
3. Accept & award bids for New Office Building
4. Authorize District Manager to advertise for bids removing candy canes & adding monuments
5. Updates from Touchstone
6. Updates from BGE
7. Transition services engineering contract
8. Rules & regulations regarding outdoor showers & fishing tables
9. District Master Plan
10. Hurricane preparation planning & equipment
11. Intent to reimburse for sewer upgrades on retrofitting of pits
12. Intent to reimburse for the transfer switches for Vacuum Station 1 & 2

 **D. \*\*\*\*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

 **E**. **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.)

 **F**. **ADJOURN**

 \*\*\* 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\*\*\*\*

**CERTIFICATION**

I, the undersigned authority, do hereby certify that the Notice of Meeting and Agenda for the Port O’Connor Improvement District Board of Directors Meeting was posted on the bulletin board at the Port O’Connor Improvement District Offices at 39 Denman Drive, Port O’Connor, Texas, a place convenient and readily accessible to the public at all times, on the following date and time:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2021 at \_\_\_\_\_\_\_\_\_\_\_ a.m. / p.m. and said Notice was posted on the District’s website and remained so posted continuously until meeting was convened. Additionally, the Notice of Meeting and Agenda for the Port O’Connor Improvement District Board of Directors Meeting was posted at the Port O’Connor U.S. Post Office Building for convenience.

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