

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: JUNE 17, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting Wednesday, June 22, 2016, at 7:00 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

B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. DISCUSS POLICIES FOR DIRECTOR REQUESTS
2. AWARD CONSTRUCTION CONTRACT FOR WATER DISTRIBUTION IMPROVEMENTS PROJECT TWDB ID NO. 21750

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

* 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 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.