

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: MARCH 11, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting on Tuesday, March 15, 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

B. ITEMS FOR CONSIDERATION

CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. CONSULTATION WITH SCOTT SPIDLE OF US WATER UTILITY GROUP REGARDING OPERATIONS AND COMPANY REFERENCES
2. REVIEW AND AUTHORIZE TRANSMITTAL OF PROPOSED CONTRACT WITH US WATER UTILITY GROUP FOR OPERATION AND MANAGEMENT SERVICES
3. RETAINING PERSONNEL WHETHER VIA DIRECT HIRE OR CONTRACT LABOR TO ASSIST WITH DISTRICT OPERATIONS
4. INTERLOCAL AGREEMENT FOR PERSONNEL AND SERVICES WITH CITY OF PORT LAVACA

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