

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 18, 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 22, 2016 at 1:00 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. PRESENTATION FROM PHILLIP GIVENS ON RATE STUDY RESULTS
2. REVIEW, DISCUSS AND TAKE ANY NECESSARY ACTION ON RATE STUDY
3. REVIEW AND AUTHORIZE TRANSMITTAL OF PROPOSED CONTRACT WITH US WATER UTILITY GROUP FOR OPERATION AND MANAGEMENT SERVICES
4. HOMESTEAD AND OTHER TAX EXEMPTIONS, ADOPTION OF RATES FOR PORT O'CONNOR IMPROVEMENT DISTRICT AND DEFINED AREA NO. 1
5. LASALLE INTERLOCAL AGREEMENT EXPIRATION OF NINETEENTH AMENDMENT AND ADOPTION OF TWENTIETH AMENDMENT
6. FELDMAN & FELDMAN INVOICE NOS. 1715, 1785, AND 1861
7. GBRA CCR LETTER AGREEMENT
8. APPROVAL OF SAMPLE SITING PLAN FOR THE REVISED TOTAL COLIFORM RULE

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