

Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982

MEETING NOTICE AND AGENDA
Regular Meeting of Board of Directors

POSTING DATE: MAY 9, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a REGULAR meeting on Thursday, May 12, 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
2. Citizens Welcome

B. PUBLIC COMMENTS

1. Open comment period.

C. APPROVAL OF MINUTES

1. Minutes of Regular Meeting April 14, 2016
2. Minutes of Special Meeting April 18, 2016

D. APPROVAL OF PAYABLES

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

1. Report of US Water District Project Manager
 - A.) District Status
 - B.) Work in Progress
 - C.) Water Production Report
 - D.) Wastewater Treatment Plant Summary
 - E.) Approval of repairs and/or inventory
2. Report of G & W Engineers, Inc.
 - A.) Water Supply Status
 - B.) Wastewater System Status
 - C.) Update on TWDB Project No. 21750
 - D.) Update on Status of Corrective Action Plan for TCEQ Investigation No. 1240105,
Track Nos. 37365 and 565051
 - E.) Other Updates

F. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. 2016 BOND ELECTION, INCLUDING:
ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS
OF BOND ELECTION

2016 Elección de Bonos, incluyendo:
Adoptar la orden de escrutinio devoluciones y declarando Resultados de Elección de Bonos
2. FINANCIAL INVESTMENT POLICY ANNUAL REVIEW
3. LETTER OF APPRECIATION TO PHILLIP GIVENS
4. LETTER TO THE PUBLIC UTILILITY COMMISSION REGARDING THE
RATE STUDY
5. LETTER OF APPRECIATION TO CITY OF SEADRIFT AND CITY OF PORT
LAVACA FOR ASSISTING PORT O'CONNOR IMPROVEMENT DISTRICT
WITH PERSONNEL SERVICES
6. G&W ENGINEERS, INC. PROFESSIONAL SERVICES AGREEMENT FOR
TWDB PROJECT 21750
7. BOARD MEMBER REQUESTS OF US WATER EMPLOYEES SHOULD BE
DIRECTED TO THE PROJECT MANAGER IN WRITING AND PROJECT
MANAGER WILL DIRECT THE APPROPRIATE EMPLOYEE TO ADDRESS
THE REQUEST; IN THE ABSENCE OF THE PROJECT MANAGER ALL
REQUESTS SHOULD BE DIRECTED TO THE DISTRICT OFFICE
8. NEWLY APPROVED TAX BONDS, INCLUDING AUTHORIZING ALLEN,
BOONE, HUMPHRIES, ROBINSON LLP TO SUBMIT A BOND APPLICATION
TO TCEQ
9. RATE AND FEE REDUCTIONS
10. CUSTOMER REQUEST – WATER WELL PERMIT APPLICATION

G. RULES, REGULATIONS AND POLICY STATEMENTS **

1. Discuss reviews and revisions and updates to existing Rules and Regulations.

CONSIDER AMENDMENT TO 3.18(F) AND RECONNECTION FEES

H. 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

I. 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.)

J. 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 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.