



**Port O'Connor Improvement District
39 Denman Drive
Port O'Connor, Texas 77982**

**AMENDED
MEETING NOTICE AND AGENDA
Regular Meeting of Board of Directors
Thursday, November 8, 2018 at 2:00 p.m.*
*MEETING START TIME POSTPOSED TO 2:00 P.M.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a REGULAR meeting on Thursday, November 8, 2018, at 2:00 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. Call to Order and Announce Quorum Present
2. Citizens Welcome

B. PUBLIC COMMENTS. At this time, any person with business before the Board not scheduled on the agenda may speak to the Board. No formal action can be taken on these items at this meeting.

C. CONSENT AGENDA: *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of POCID Board meetings, it is intended that these items will be acted upon by the POCID Board with a single motion because no public hearing or determination is necessary. However, a POCID Board Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the POCID Board voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the POCID Board may add additional items that are listed elsewhere on the same agenda.*

1. APPROVAL OF MINUTES
 - a. Minutes of Special Meeting October 25, 2018.
2. APPROVAL OF PAYABLES

- a. Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report.
- b. Defined Area 1.

3. CONSENT AGENDA ITEMS

- a. Approve annual payment to the Texas Municipal League Intergovernmental Risk Pool for worker compensation insurance.
- b. Authorize General Counsel and the District Engineer to contact Calhoun County for Disaster Recovery grant funding and CDBG Block Grant Funding for drainage projects.

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

- 1. Report of District Operator
 - a.) District Status
 - b.) Work in Progress
 - c.) Water Production Report
 - d.) Wastewater Treatment Plant Summary
 - e.) Approval of repairs and/or inventory including but not limited to purchase of HP Controllers need to be repaired from the Aqseptence Group, Inc.; proposals for repair of Vacuum Station No. 2.
- 2. Report of Engineers
 - a.) TWDB Project 21750 Updates
 - b.) Outstanding Items – Outstanding water and sewer connections
 - e.) Status of Standard Details on the assembly of standard details and drawings for the District. (Follow up report on AirVac and FloVac assessment)

E. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

- 1. Discuss revised timeline relating to proposed Port O'Connor Improvement District Unlimited Tax Bonds, Series 2018, including (i) approval of a Notice of Sale and Bidding Instructions and Preliminary Official Statement, (ii) authorizing distribution and publication of such Notice of Sale and Bidding Instructions and Preliminary Official Statement, (iii) acceptance of winning bid and approval of bonds, (iv) approval of Texas Attorney General, and (v) closing.
- 2. Discussion of date to canvass the November 6, 2018 election for the Port O'Connor Improvement District.
- 3. Authorize President Brown to execute an agreement after review by General Counsel with W.D. Brown and Associates, PLLC for FY 2017/2018 True Up for La Salle Water Control and Improvement District No. 1A operation and maintenance costs and for reconciliation of past due amounts.

F. 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

Consultation with General Counsel pursuant to Texas Government Code Section 551.071, Consultation with Attorney, on pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 for the purpose of receiving legal advice concerning status of pending projects, including but not limited to:

1. *USW Utility Group v Port O'Connor Improvement District*: Cause No. 2018-CV-3268-DC, pending in the 24th Judicial District Court, Calhoun County, Texas.
2. Interlocal Agreement between the Port O'Connor Improvement District and LaSalle Water Control and Improvement District No. 1A for Operations and Maintenance Services dated June 14, 2006, as amended and past due amounts owed to POCID.

G. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

1. *USW Utility Group v Port O'Connor Improvement District*: Cause No. 2018-CV-3268-DC, pending in the 24th Judicial District Court, Calhoun County, Texas.
2. Interlocal Agreement between the Port O'Connor Improvement District and LaSalle Water Control and Improvement District No. 1A for Operations and Maintenance Services dated June 14, 2006, as amended and past due amounts owed to POCID.

H. 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.)

I. 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.

** 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.

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 general public at all times, on the following date and time:

_____, 2018, 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 U.S. Post Office Building for convenience.