



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

**MEETING NOTICE AND AGENDA
Special Meeting of Board of Directors
Friday, March 9, 2018 at 4:00 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting on Friday, March 9, 2018, previously posted for 1:00 p.m. will be held at 4:00 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Review applications or qualifications for a water/wastewater operator for the Port O'Connor Improvement District and authorize the President to enter into one or more agreements for a water/wastewater operator.

D. 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 any agenda item listed above.

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

F. 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.)

G. ADJOURN

** 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.

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 _____ at the Port O'Connor Improvement District Offices at 39 Denman Drive, Port O'Connor, Texas and at the U.S. Post Office Building _____ at _____, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: _____, 2018, at _____ a.m./p.m. and remained so posted continuously until meeting was convened.

Port O'Connor Improvement District