



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

**MEETING NOTICE AND AGENDA  
Special Meeting of Board of Directors  
Thursday, October 25, 2018 at 1:00 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting on Thursday, October 25, 2018, at 1:00 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. 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 the Special Meeting on October 11, 2018
  - b. Minutes of the Special Meeting on October 18, 2018
2. **APPROVAL OF PAYABLES**
  - a. Port O'Connor Improvement District – Municipal Accounts Supplemental Bookkeeper report.

**C. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**

1. Discuss and consider a request to the Calhoun County Commissioners' Court for a grant through the Hazard Mitigation Grant Program and authorize the POCID General

Counsel and District Engineer to prepare a Memorandum of Understanding (MOU) between the POCID Board and Calhoun County Commissioners' Court outlining the services to be provided by each entity and authorize the President to execute the MOU on behalf of the POCID.

**D. 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.

Executive sessions may be held at 39 Denman Drive, Port O'Connor, Texas.

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**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.

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Port O'Connor Improvement District