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

MEETING NOTICE AND AGENDA
Regular Meeting of Board of Directors
Thursday, December 13, 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 REGULAR meeting on Thursday, December 13, 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
3. Invocation
4. Pledge of Allegiance

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. Presentations

1. Guadalupe Blanco River Authority

    a. Budget and Rate Increase
    b. Status of the potential construction of a new water treatment plant

2. Allied Waste Services of Texas//Republic Services of Corpus Christi

D. 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 November 8, 2018.
    b. Minutes of Regular Meeting November 15, 2018
    c. Minutes of Special Meeting November 16, 2018
    d. Minutes of Special Meeting November 28, 2018

2. APPROVAL OF PAYABLES

    a. Port O'Connor Improvement District – Municipal Accounts & Consulting, LP, Bookkeeper Report
    b. Approval of Monthly Invoices for Credit Card payments, AT&T and Republic Services
    c. Defined Area 1

3. CONSENT AGENDA ITEMS

    a. Twenty-Third Amendment to the Interlocal Agreement for Water, Wastewater, Operation and Maintenance Services by and between Port O'Connor Municipal Improvement District, and La Salle Water Control and Improvement District No. 1A

E. 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. Mandatory Training
    f. Approval of repairs and/or inventory
    g. Approval of the employment of Mike Raby for water and wastewater operation

2. Report of District Engineer

    a. TWDB Project 21750 Updates and Change Order No. 2
    b. Outstanding Items – Outstanding water and sewer connections
    c. Status of Standard Details on the assembly of standard details and drawings for the District. (Follow up report on AirVac and FloVac assessment)
    d. Discussion of the Marina Del Mar Subdivision, Final Plat for "Bayview Subdivision". Final plat for the "Replat of Outlot 1 in Outblock 12; Final Plat for Matagorda Bayview S/D Section 1 - FINAL PLAT

e. Discussion of I&I status; new development impact; implementing proactive procedures

F. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Resolution Authorizing the Issuance of Port O'Connor Improvement District Unlimited Tax Bonds, Series 2018; Accepting the winning bid; levying an ad valorem tax for the payment of the Bonds; entering into a Paying Agent/Registrar Agreement; and Containing other matters related thereto; including but not limited to Financial Adviser's summary of the bids and recommendation to the Board
2. Task Order pursuant to District Engineer Agreement for District Engineer to prepare plans and specifications necessary for water and wastewater improvements required by TCEQ bonds
3. Disclosure and waiver of District Engineer Conflict of Interest for Mercer Controls, Inc. Agreement for Generators with the Port O'Connor Improvement District
4. Task Order pursuant to District Engineer Agreement for District Engineer to prepare plans and specifications necessary for Mercer Controls, Inc. Agreement for Generators with the Port O'Connor Improvement District
5. Mercer Controls, Inc. Agreement for Generators with the Port O'Connor Improvement District
6. Authorize President McDonough to execute the Master Services Agreement with HydoPro Solutions for advanced metering infrastructure, including the Master Meter agreement with Harmony for End User Licenses and the Allegro Network Infrastructure Maintenance agreement after review by General Counsel and subject to funding with TCEQ Bond proceeds
7. Request of Marilyn Giessel, 3055 W. Harrison, Port O'Connor, Texas for waiver of two months sewer service
8. Reconsider request of J.R. Lange for reduction in billing for three months. (Director McGuire)
9. Discuss Prokop issues with installation of water and sewer tap on front beach and at Caracol. (Director McGuire)

G. RULES, REGULATIONS AND POLICY STATEMENTS **

1. Discuss and possible action on reviews and revisions and updates to existing Rules and Regulations, including but not limited to boring required for customer connections

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

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. Consultation with General Counsel pursuant to Texas Government Code 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 past or pending projects, including but not limited to Past due amounts owed by La Salle Water Control and Improvement District No. 1; employment matters; PIA procedures, Rules of Procedure and legal requests.

I. 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. 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 past or pending projects, including but not limited to Past due amounts owed by La Salle Water Control and Improvement District No. 1; employment matters; PIA Procedures, Rules of Procedure and legal requests.

J. 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.)

K. 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.

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Port O'Connor Improvement District