



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

**MEETING NOTICE AND AGENDA
Emergency Meeting of Board of Directors
Thursday, March 1, 2018 at 3:00 p.m.**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold an EMERGENCY meeting on Thursday, March 1, 2018, at 3:00 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Authorize Nathan O'Neill to be listed as the District Operator; provide notification to TCEQ and provide that Nathan O'Neill report to the District Project Manager. This is deemed an emergency because the prior licensed operator left service on Monday, February 2/26/2018. A licensed operator is necessary to ensure continued operation of the water system, including disinfection and treatment of the water supplied for public consumption.

C. 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:

- D. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION.
- E. 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.)
- F. 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 of 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 Emergency Meeting and Agenda for the Port O'Connor Improvement District Board of Directors Emergency 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: March 1, 2018, at _____ p.m. and remained so posted continuously until meeting was convened. The Notice of Emergency Meeting and Agenda was also provided to _____ (news media) by _____ (telephone, facsimile transmission, or electronic mail) at _____ p.m. on March 1, 2018.

Port O'Connor Improvement District