# Port O’Connor Improvement District

**P.O. Box 375**

**Port O’Connor, Texas 77982**

## MEETING NOTICE AND AGENDA

**Special Meeting of Board of Directors**

POSTING DATE: September 8, 2017

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O’Connor Improvement District will hold a **Special** meeting on Tuesday, September 12, 2017, 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. Quorum Call

1. Citizens Welcome

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

 1. Presentation of information for upcoming 2017/2018 budget by Kaye Townley of Municipal Accounts

 2. Review proposal of Mark Barnes, land asset report for Port O Connor Improvement District and authorize the President to execute a professional services agreement with Mark Barnes after review by General Counsel.

 3. Review proposals for front door lock and authorize the President to execute a purchase order with the board approved proposal.

 4. Discuss and adopt proposed POCID and POCID Defined Area No.1 budgets for 2017/2018 fiscal year and authorize sending to wholesale customer s for review and comment on parts of budget applicable to their services.

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. 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.

\*\* Rules, regulations or policy statements relating to or concerning any item appearing on this

 agenda may be discussed or deliberated under this item, in addition to any specifically listed

 rules and regulations.

 \*\*\* 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.