



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982**

**MEETING NOTICE AND AGENDA
Special Meeting of Board of Directors
Thursday, September 6, 2018**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District, (POCID) will hold a **Special meeting on Thursday, September 6, 2018, at 1:00 p.m.** at the District Office, 39 Denman Drive, Port O'Connor, Texas.

A. CALL TO ORDER

1. Call to Order and Announce Quorum
2. Citizens Welcome

B. PUBLIC HEARING:

1. Conduct Public hearing on 2018/2019 fiscal year proposed tax rate of 0.53/\$100 for Port O'Connor Improvement District
2. Conduct Public Hearing on 2018/2019 fiscal year proposed tax rate of 0.47/\$100 for Port O'Connor Improvement District - Defined Area No. 1

C. PRESENTATION

1. John D. Mercer and Associates, Inc. presentation of qualifications for engineering services for POCID and TWDB Project 21750.

D. CONSENT ITEMS

1. Minutes of August 16, 2018 meeting.
2. Minutes of August 23, 2018 special meeting.
3. Request for Qualifications and Proposal for Audit Services
4. Request for Proposals for Generators, purchase, installation, maintenance and repair.
5. Amended and Restated Agreement for Municipal Accounts and Consulting, L.P.

E. ITEMS FOR CONSIDERATION AND TAKE APPROPRIATE ACTION IF NEEDED:

1. TCEQ Letter of August 24, 2018 approving POCID project change of scope for \$6,000,000.00 bond offering and direction to general counsel, financial advisor, bond counsel, and other consultants to work on preparation of bond offering documents.
2. Engagement letter at a cost not to exceed \$15,000.00 to prepare the financials for the POCID auditor for fiscal year 2018 from Burton Accounting P.L.L.C, Certified Public Accountants, Houston, TX.

3. Professional service agreement with Don Rauschuber, DGRA, Inc., for consulting engineering services for TWDB project 21750 projects and POCID project tasks.

F. 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 is 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.

G. ACTION AS A RESULT OF EXECUTIVE SESSION

H. 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.)

I. 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 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.

Port O'Connor Improvement District