



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
SPECIAL MEETING NOTICE AND AGENDA
Special Meeting of Board of Directors**

POSTING DATE: Sept 3, 2019

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Special meeting on **Friday, September 6, 2019 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
2. Citizens Welcome
3. Pledge of Allegiance

B. ITEMS FOR CONSIDERATION

1. Budgets for POC ID and POC ID Defined Area
2. Tax Rate for POC ID and POC ID Defined Area
3. Method of recording meetings and minutes
4. Well sites for future water supply project and any easements and property purchases necessary for sites
5. Creation of committee to meet with commissioner's court regarding easements for pipelines and well sites
6. Environmental studies and permits, including Corp of Engineers permits for future water supply project
7. TWDB application for future water supply project

8. Billing software pay off amount
9. Recommend approval of final plats Caracol Resubdivision No.6 and Replat of 1,2 & 3 in Block 164 of the Port O'Connor Townsite Subdivision

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

- D. 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.)

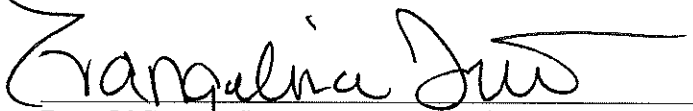
E. ADJOURN

*** 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 public at all times, on the following date and time:

Sept 3, 2019 at 12:15 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 Port O'Connor U.S. Post Office Building for convenience.


Port O'Connor Improvement District