# 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 2, 2016

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O’Connor Improvement District will hold a SPECIAL meeting on Tuesday, September 6, 2016 at 7:00 PM 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

B. Public Comments

 1. Open comment period.

C. ITEMS FOR CONSIDERATION

 CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

 1. CONDUCT PUBLIC HEARING REGARDING TAX RATES FOR PORT O’CONNOR

 IMPROVEMENT DISTRICT AND DEFINED AREA NO. 1, ADOPT ORDER

 LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO

 INFORMATION FORM

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. 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 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