

CERTIFICATE FOR ORDER

PORT O'CONNOR IMPROVEMENT DISTRICT

THE STATE OF TEXAS §

COUNTY OF CALHOUN §

We, the undersigned officers of the Board of Directors (the "Board") of Port O'Connor Improvement District (the "District"), hereby certify as follows:

1. The Board convened in regular session, open to the public, on April 18, at the District's offices and the roll was called of the members of the Board, to-wit:

Danny McGuire	President
Mike Clifton	Vice-President
Nathan O'Neill	Secretary
Victor Mozisek	Assistant Vice-President
John "Red" Childers	Assistant Secretary

All members of the Board were present except the following absentees: Mike Clifton & Danny McGuire thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting:

RESOLUTION ADOPTING THE WEBSITE PRIVACY POLICY

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Resolution be adopted; and, after due discussion, such motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: 3

NOES: 0

2. A true, full, and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Resolution has been duly recorded in said Board's minutes of such meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such meeting pertaining to the adoption of such Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the board was duly and sufficiently notified officially and personally, in advance of the time, place, and purpose of such meeting and that such Resolution would be introduced and considered for adoption at such meeting and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; such meeting was open to the public, as required by law, and public notice of the time, place and purpose of such meeting was given as required by the Texas Government Code, Chapter 551.

SIGNED this 18 ^{April} DAY OF APRIL, 2024.

PORT O'CONNOR IMPROVEMENT DISTRICT

ATTEST:

By: Dsmc

DANNY MCGUIRE, President
Board of Directors

Nathan O'Neill

NATHAN O'NEILL, Secretary
Board of Directors

RESOLUTION ADOPTING THE FIRST AMENDED CAPITALIZATION POLICY

WHEREAS, the Port O'Connor Improvement District (the "District") is a municipal utility district providing water and/or sewer utility services pursuant to Sections 49 and 54 of the Texas Water Code; and

WHEREAS, the District's Board of Directors have been advised by legal counsel to adopt a Website Privacy Policy;

WHEREAS the Board of Directors of the District finds it is in the public interest and best interest of the District to adopt of the privacy policy attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PORT O' CONNOR IMPROVEMENT DISTRICT THAT:

Section 1: The Policy attached hereto as Exhibit A is hereby approved and adopted effective the date set forth below. District personnel are hereby authorized and directed to implement the Policy in accordance with its terms.

Section 2: Should any section, paragraph, sentence, clause or phrase of this Resolution or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Resolution be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Resolution or its application to other persons or circumstances.

Section 3: This Resolution shall take effect immediately from and after its adoption.

PASSED AND APPROVED on the ____ day of April, 2024.

PORT O'CONNOR IMPROVEMENT DISTRICT

ATTEST:

By: _____

Danny McGuire, President
Board of Directors

Nathan O'Neill, Secretary
Board of Directors

WEBSITE PRIVACY POLICY

ONLINE PRIVACY POLICY

Port O'Connor Improvement District (the "District") respects the privacy rights of our online visitors and their privacy rights regarding customer information that is collected and stored when a customer visits our website or creates a customer account with us. Since our customers' privacy is important to us, we have adopted this Privacy Policy. This policy only applies to the District's website; it does not apply whenever visitors leave the District's site by clicking on or following links to another website. This Privacy Policy guides how we collect, store, and use the information collected.

If you have questions or concerns about this policy or you would like to make a complaint, please contact the District office at 361-983-2652.

INFORMATION COLLECTION AND USE

This Privacy Policy describes the District's privacy practices regarding information that we may collect, including what information is collected and how it is stored. Our primary goal in collecting personally identifiable information is to provide our customers with services available to them, to communicate with customers, and to manage customer accounts. "Personally identifiable information" means information that could be used to name or distinguish an individual, governmental agency, or corporate entity. Any information that is collected is only used to serve our customers; it is not shared with any unauthorized or unaffiliated parties for marketing purposes.

COLLECTED DATA

When a potential customer merely visits our website, no information is permanently stored or used. When a visitor sends us an email, personal information may be collected and stored temporarily to allow the District to respond. Collected information is only permanently stored once a person or an entity becomes a customer. At that time, contact information for a client and information regarding a customer's devices are stored in a cloud based digital database maintained by a third-party. This information is collected and stored for customer service (such as on-line transactions, invoicing, and e-mail communications) and is not used for marketing purposes or sold to other third-parties.

SERVICE PROVIDERS

We engage certain trusted third parties to perform functions and provide services to us, including, without limitation, web-site hosting and maintenance or database storage and management. We will share a customer's personally identifiable information with these third parties, but only to the extent necessary to perform these functions and provide such services, and only pursuant to binding contractual obligations requiring such third parties to maintain the privacy and security of your data.

THIRD PARTY WEBSITES

Articles or other embedded content on the website (e.g. videos, images, etc.) behave in the exact same way as if the visitor has visited the other website. In this instance, the privacy policy and procedures of that website will apply. These websites may collect data about the visitor, use cookies to embed additional third-party tracking, and monitor visitor interaction with that embedded content.

LAW ENFORCEMENT

The District will cooperate with all governmental entities and law enforcement agencies to enforce and comply with the law, any subpoenas, or other legal processes or lawful requests. During this cooperation with legal authorities, we may disclose any information about our customers that we, in our sole discretion, determine to be required, necessary, or appropriate. The District, by law, possesses certain customer information subject to the Texas Public Information Act (Texas Government Code Chapter 552) and may need to be disclosed at certain times in accordance with that Act when a request has been made.

CHANGES

We recognize that safeguarding your information and protecting your privacy is an ongoing responsibility, so the District may update this policy from time to time to reflect changes to our privacy practices for other operational, legal, or regulatory reasons.