Port O'Connor Improvement District
39 Denman Drive
Port O'Connor, Texas 77982

MEETING NOTICE AND AGENDA
Special Meeting of Board of Directors
Friday, November 16, 2018 at 1:30 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a SPECIAL meeting on Friday, November 16, 2018, at 1:30 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. Call to Order and Announce Quorum Present
2. Citizens Welcome

B. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

1. Supplemental Bookkeeper's Report

C. ADJOURN

** 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.

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:

NOV 13th, 2018, at 12:25 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