



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, February 10, 2022 2:00 p.m.
Special Board Meeting**

**Distrito de Mejoramiento de Port O'Connor
Apartado de correos 375
77982, Port O'Connor, Texas
AVISO DE REUNIÓN Y ORDEN DEL DÍA
Jueves 10 de Febrero de 2022 14:00 h.m.
Reunión Especial de la Junta Directiva**

POSTING DATE: February 7, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Special Board Meeting on **Thursday, February 10, 2022 at 2:00 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:

FECHA DE PUBLICACIÓN: 7 de febrero de 2022

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Mejoramiento de Port O'Connor celebrará una Reunión Especial de la Junta el jueves 10 de febrero de 2022 a las 2:00 p.m. en la Oficina del Distrito, 39 Denman Drive, Port O'Connor, Texas. El propósito de la reunión será discutir, considerar y tomar las medidas necesarias sobre los siguientes asuntos:

A. CALL TO ORDER

1. Quorum Call
2. Citizens Welcome
3. Pledge of Allegiance

B. PUBLIC COMMENT WELCOME

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

1. Audit
2. LaSalle Windstorm Renewal
3. LaSalle Flood Insurance Renewal
4. Backflow Inspection Rules & Regulations
5. Retain the services of Thornhill Group, Inc. for assistance with the Calhoun County Consolidated Groundwater Conservation District permit application
6. Authorize prepayment of bond obligations for the Series 2013 bonds
7. 2013 Bond redemption including, but not limited to:
 - a. Resolution for partial redemption of Series 2013 Bonds
 - b. Authorization of wires to pay professional fees and partial redemption of Series 2013 Bonds
8. 2022 Bond Election, including:
 - a. Adopt Resolution Designating an Agent of the Secretary of Board of Directors During the 2021 Bond Election;
 - b. Adopt Order Calling Bond Election;
 - c. Approve contract for election services with Calhoun County to conduct election;
 - d. Authorize Notice of Election
 - e. Authorize preparation and posting of Voter Information Document;
 - f. Authorize posting of early voting roster

Elección de Bonos de Parques de 2021, que incluye:

- g. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Bonos de Parques de 2021;
 - h. adoptar una Orden Para Convocar Elección de Bonos de Parques;
 - i. aprobar el contrato de servicios electorales con el Condado de Ft. Bend para la celebración de la elección;
 - j. autorizar el Aviso de Elección;
 - k. autorizar la preparación y publicación del documento con información para los votantes; y
 - l. autorizar la publicación de la lista de votación anticipada.
9. Proposal for rate study from Superior Management

D. Engineering Report

1. Approve Bond Feasibility Report

E. **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

F. 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.)


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

February 7, 2022 at 1:21 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