



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Tuesday, March 8, 2022 1:00 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
Martes 8 de Marzo de 2022 13:00 h.m.
Reunión Especial de la Junta Directiva**

POSTING DATE: March 4, 2022

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Special Board Meeting on **Tuesday, March 8, 2022 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:

FECHA DE PUBLICACIÓN: 4 de marzo 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 martes 8 de marzo de 2022 a la 1:00 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. Calhoun County Ground water District permits & application
2. Cell phone contract
3. 2022 Bond Election/Elección de Bonos de 2022
4. Adoption of Order Changing District Boundaries to reflect Consolidation
5. Waste Management Contract and Charges
6. LaSalle WCID #1A website renewal
7. Approval of 2015 Bond Surplus Funds project allocation
8. TWDB Closing for 2022 Bonds, including all necessary documentation and approvals

D. **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

E. 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.)

F. 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:

March 4, 2022 at 3:49 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.

Kim Shuffad
Port O'Connor Improvement District