



**Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Monday, October 23, 2023 1:00 p.m.
Regular Board Meeting**

POSTING DATE: October 18, 2023

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Regular Board Meeting on **Monday, October 23, 2023 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:

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. Status updates on Engineering Projects, including the wells, RO system, distribution, and discharge lines and Vacuum stations
2. GBRA Raw Water & Treated Water contracts
3. Investment Report
4. Obtaining Park Powers
5. Review delinquent Tax Report and take any necessary action.
6. Appoint Director to review delinquent Tax Collection Contract
7. Authorize Annual Eminent Domain Filing.
8. Authorize 2024 Calendar
9. Policy Update
10. Water Well No. 3, 4, 5, 6 & 7 Project
 - A. Approval of Change Order No. 1 for Friedel Drilling in the amount of \$25,125.00 for additional depth of pilot hole and well log for Well No. 5.
 - B. Approval of Pay Estimate No. 1 for Friedel Drilling in the amount of \$257,062.50.
11. Reverse Osmosis Project
 - A. Approval of Engineering Contract Amendment to add discharge water pump station to project in the amount of \$18,000.00.

12. Well Transmission Lines and RO Discharge Line Project
 - A. Award Bid for Vacuum Station 2B to Reddico Construction Company, Inc. for \$2,539,344.00.
 - B. Approval of Engineering Contract Amendment to add design modifications and agency approvals for \$50,000.00.
13. VEC Easements
 - A. Approve Payment to Victoria Electric Company of \$6,952.46 for extension of electrical service to Well No. 5 (Hwy 35 at Trevor)
 - B. Approve payment to Victoria Electric Company of \$43,237.72 for extension of electrical service to Well No. 6 (Trevor St.)
14. Approval of Pay Estimate No.1 for Paso Robles Tank, Inc for \$255,960.00
15. Approval of Pay Estimate No. 3 for Lester Contracting for \$391,416.00
16. Approval of Pay Estimate No. 2 for Reddico Construction for \$218,700.00
17. Update on collection accounts

D. CONSENT AGENDA: *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of POCID Board meetings, it is intended that these items will be acted upon by the POCID Board with a single motion because no public hearing or determination is necessary. However, a POCID Board Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the POCID Board voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the POCID Board may add additional items that are listed elsewhere on the same agenda.*

1. APPROVAL OF MINUTES

- A. September 21, 2023 - Regular Board Meeting

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Capital Improvements Projects

E. Goldman, Hunt & Notz, Donald Goldman

- A. Account Balances
- B. Cadence Investment Fund Statement
- C. Actual vs Budget Monthly Breakdown
- D. Actual vs Budget Comparison
- E. Accountant's Compilation Report
- F. Financial Statements
- G. Cost Comparisons

F. Report from BGE, Matthew Froelich/Bill Kotlan

Consider & take appropriate action on:

- A. 2022 TWDB Projects
- B. Bond Issue No 3 Projects
- C. General Fund Maintenance Projects
- D. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates, and change orders, acceptance of projects, deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and requests for service or utility commitments.

G. Report of General Manager, Phillip Givens

Consider & take appropriate action on:

- A. Operating Policy Review
- B. TWDB AMPSS Program Grant Application
- C. TCEQ EPP

H. Report of District Manager, Oscar Pena

Consider & take appropriate action on:

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Water Quality
- E. Wastewater Treatment
- F. Administrative

I**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

J. 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.)

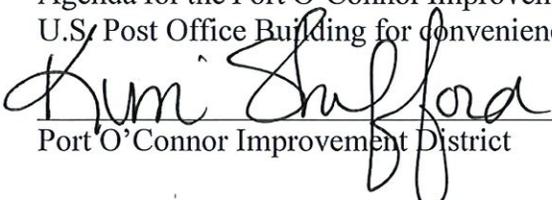
K. ADJOURN

*** 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:

October 18, 2023 at 2:06 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