



Port O'Connor Improvement District
P.O. Box 375
Port O'Connor, Texas 77982
MEETING NOTICE AND AGENDA
Thursday, May 23, 2022 1:00 p.m.
Regular Board Meeting

POSTING DATE: May 19, 2022

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

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. Rawley McCoy – Building Update
2. Proposal for Undine regarding water supply proposal
3. Approval of Bond issuance time table
4. TWDB closing on six-million-dollar bonds
5. Annexation including county property and private property
6. Ground water District permits and application
7. Investment Report
8. National Bugmobiles, Inc Contract renewal
9. Well sites including easements from Calhoun County
10. Adoption of Amended Information form and authorization of filing in official records of Calhoun County
11. Travel Reimbursement Guidelines and Director Expenses for the AWBD
12. Execution of Amendment to Information Form
13. Report from financial Advisor
14. Unlimited Tax Bonds, Series 2022, including:
 - (a) approve Paying Agent/Registrar Agreement;
 - (b) approve Private Placement Memorandum;
 - (c) execution of Certificate Regarding Provision of Financial Advice;

- (d) authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorneys and financial advisor to take all necessary action to deliver bonds;
- (e) Authorize Disbursement of Series 2022 Bond Proceeds

15. 2022 Bond Election, including:

- a. Adopt Order Canvassing returns and Declaring Results of Bond Election.
Elección de Bonos 2022, incluyendo.

- a. Adoptar la Orden para hacer el dictamen y declarar los resultados de la Elección de bonos.

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. April 26, 2022 – Special Board Meeting – Town Hall
- B. April 28, 2022 - Regular Board Meeting
- C. May 9, 2022 - Special Board Meeting
- D. May 17, 2022 – Special Board Meeting

2. APPROVAL OF PAYABLES

- A. Port O'Connor Improvement District – Payables
- B. Defined Area – Payables
- C. Pay Request #8 – 2021 Water & Sewer Improvement Project – Lester Contracting, Inc

E. Goldman, Hunt & Notz, Donald Goldman

- A. Financial Reports
- B. Prosperity Bank Investment Report
- C. CCAD Ad Valorem Tax Report
- D. Defined Area Financial Report
- E. Due from/Due to Report

F. Report from BGE, Matthew Froelich/Bill Kotlan

Consider & take appropriate action on:

- A. Customer Service Line Smoke Testing
- B. 2015 TWDB D-Fund
- C. 2018 Bond Projects
- D. 2022 Bond Projects
- E. Future Bond Authorization
- F. Vacuum Station Upgrades

G. Report of General Manager, Phillip Givens

Consider & take appropriate action on:

- A. SB3 in the 87th Legislature & Texas Water Code 13.1396
- B. Cash Flow Forecast
- C. EVO Report & 10 Year Budget
- D. TWDB DWSRF Application
- E. In-House Engineer Update

H. Report of District Manager, Oscar Pena

Consider & take appropriate action on:

- A. District Status
- B. Work in Progress
- C. Water Production Report
- D. Administrative
- E. Purchases

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:

May 19, 2022 at 4:15 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