



Port O'Connor Improvement District

P.O. Box 375

Port O'Connor, Texas 77982

MEETING NOTICE AND AGENDA

Monday, August 16, 2021 5:30 p.m.

Special Board Meeting

Distrito de mejora de Port O'Connor

Apartado de correos 375

Puerto O'Connor, Texas 77982

CONVOCATORIA DE REUNIÓN Y ORDEN DEL DÍA

Lunes 16 de Agosto de 2021 5:30 p.m.

Reunión Extraordinaria de la Junta

POSTING DATE: August 12, 2021

FECHA DE PUBLICACIÓN: 12 de agosto de 2021

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Special Board Meeting on **Monday, August 16, 2021 at 5:30 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:

POR LA PRESENTE SE DA AVISO de que la Junta Directiva del Distrito de Mejoramiento de Port O'Connor celebrará una Reunión Especial de la Junta el lunes 16 de agosto de 2021 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. Approve Consolidation Agreement
2. 2021 Consolidation Election; including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Consolidation Election Period;
 - b. approve contract for election services with Calhoun County;
 - c. adopt Order Calling Consolidation Election;

- d. authorize Notice of Election;
 - e. adopt Resolution Adopting Voting System; and
 - f. authorize posting of early voting roster.
2. Elección de Consolidación de 2021; including:
- a. adoptar una Resolución Designando un Agente del Secretario de Durante el Período de la Elección de Consolidación;
 - b. aprobar el contrato de servicios electorales con el Condado de Calhoun;
 - c. adoptar una Orden Para Convocar una Elección de Consolidación;
 - d. autorizar el Aviso de Elección;
 - e. adoptar una resolución para adoptar un Sistema de votación; y autorizar la publicación de la lista de votación anticipada

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.)

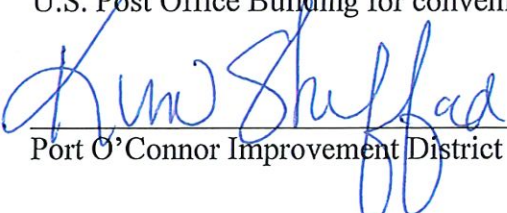
F. ADJOURN

*** 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:

August 12, 2021 at 3:37 a.m. (2) 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