



Port O'Connor Improvement District

P.O. Box 375

Port O'Connor, Texas 77982

MEETING NOTICE AND AGENDA

Thursday, June 20, 2024 1:00 p.m.

Regular Board Meeting

Es decir, que el Distrito de Mejoramiento de O'Connor

Apartado Postal 375

Puerto O'Connor, Texas 77982

AVISO Y ORDEN DEL DÍA DE LA REUNIÓN

Jueves 20 de junio 2024 13:00 hrs.

Reunión Ordinaria de la Junta Directiva

POSTING DATE: June 17, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the Port O'Connor Improvement District will hold a Regular Board Meeting on **Thursday, June 20, 2024 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: 17 de junio de 2024

POR LA PRESENTE SE NOTIFICA que la Junta Directiva del Distrito de Mejoras de Port O'Connor llevará a cabo una reunión ordinaria de la Junta el jueves 20 de junio de 2024 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. VCS updates and take any appropriate action including but not limited to issues with performance
2. POCID Feasibility Study
3. Annexation Study of The Docks @POC
4. Contract for IZAR
5. Updates on Marina del Mar Subdivision
6. Signature Stamps
7. Sales Tax Report

8. Open Meetings Act Training and Public Meeting Act Training requirements
9. 2024 Directors Election, including:
 - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. Authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. Approve contracting for election services with Calhoun County;
 - d. Adopt Order Calling Directors Election;
 - e. Authorize Notice of Election;
 - f. adopt Resolution Adopting Voting System; and
 - g. Authorize posting of early voting and election day roster.

Elección de Directores de 2024, incluyendo:

- a. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
- b. Autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. Aprobar el contrato de servicios electorales con el Condado de Calhoun;
- d. Adoptar una Orden Para Convocar una Elección de Directores;
- e. Autorizar el Aviso de Elección;
- f. Adoptar una resolución para adoptar un sistema de votación; y
- g. Autorizar la publicación de la lista de votación anticipada y del día de elección.
10. Annual Review of District Records Management Policy & Appointment Officer
11. Intents to Reimburse:
 - a. 1.8 Million dollars for Water Well and Water Supply Improvements
12. Amended Budget 2023-2024
13. Agreement for services with Powderhorn State Park
14. Change Order No 6 for Friedel Drilling Company (Wells) in the amount of \$12,500
15. Pay Estimate No 3 for Reddico Construction (Vac St 2B) in the amount of \$170,511.30
16. Pay Estimate No 5 for TTE, LLC (RO) in the amount of \$517,338
17. Pay Estimate No 7 for Friedel Drilling Company (Wells) in the amount of \$199,926
18. Pay Estimate No 9 for Reddico Construction (Vac ST 1B) in the amount of \$64,206
19. Subcontractor payment notices related to ground storage tank construction
20. Change July Meeting Date

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. May 16, 2024 – 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. Development Projects
- E. 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.
- F. Other items

G. Report of General Manager, Phillip Givens

Consider & take appropriate action on:

- A. Health Insurance Review

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.)

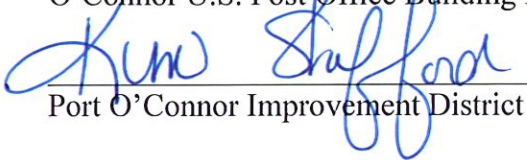
K. ADJOURN

*** 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:

June 17, 2024 at 11:32 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