

NOTICE OF REGULAR MEETING

The Port Neches Improvement District will meet in a regular session at 3:00 p.m., Wednesday, August 16, 2017 at 622 Dallas Street, Port Neches, Texas. This notice is posted pursuant to V.A.T.C.S., Government Code Section 551.041.

OPEN MEETING

1. Call meeting to order
2. Adjourn the meeting and reconvene at Port Neches City Hall, 1005 Merriman Street, Port Neches, Texas.
3. Comments from the Mayor and City Manager.
4. Administer Oath of Office to members of the Board of Directors.
5. Discussion regarding the Open Meetings Act and Public Information Act.
6. Discussion regarding conflict of interest disclosure, Texas Local Government Code, Chapter 176.
7. Discuss and take action regarding the approval of the appointment of a President.
8. Discuss and take action regarding the approval of the appointment of a Vice President.
9. Discuss and take action regarding the approval of the appointment of a Secretary.
10. Discuss and take action regarding the approval of designating an office for conducting business and the location for maintaining records of the Port Neches Improvement District.
11. Discuss and take action regarding the approval of designating a meeting place outside the boundaries of the Port Neches Improvement District and specifying the location for posting Notice of Public Meetings.
12. Discuss and take action regarding the approval of authorization to publish a Notice for Designation of Meeting Place Outside District.
13. Discuss and take action regarding the approval of a Port Neches Improvement District seal.

14. Discuss and take action regarding the approval of an Engagement Letter with Smith, Murdaugh, Little & Bonham, L.L.P. to provide legal services for the Port Neches Improvement District.
15. Discuss and take action regarding the approval of an Interlocal Agreement with the City of Port Neches to provide administrative and operational support to the Port Neches Improvement District through the City Manager, Assistant City Manager, Finance Director, Public Works Director, City Secretary, and other staff as necessary.
16. Discuss and take action regarding the approval of an Interlocal Agreement with the City of Port Neches to reimburse Port Neches Improvement District related costs upon the availability of sufficient revenues.
17. Discuss and take action regarding the approval of an Investment Policy for the Port Neches Improvement District.
18. Discuss and take action regarding the approval of the designation of Investment Officers for the Port Neches Improvement District.
19. Discuss and take action regarding the approval of utilizing the City of Port Neches Bank Depository Agreement with Compass Bank for banking related services.
20. Discuss and take action regarding the approval of receiving liability insurance coverage through the City of Port Neches agreement with the Texas Municipal League Intergovernmental Risk Pool.
21. Discuss and take action regarding the approval of Ordinance No. 2017-01, approving an order of Board of Directors calling an election upon the proposition of confirming the Port Neches Improvement District; approving an order for a Bond Election; approving an order for a Maintenance Tax Election; resolving other matters incident and related to such elections; and providing an effective date.
22. Discuss and take action regarding the approval of an Election Services Agreement with Jefferson County to provide election services for the November 7, 2017 General Election.
23. Adjourn.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Port Neches City Hall and Council Chambers are wheelchair accessible. Access to the building and special parking are available. Persons with disabilities who plan to attend this

meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired readers, or large print, are requested to contact the City Secretary's Office at 409-719-4208 or fax: (409) 719-4302 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

I certify that this notice was posted by 3:00 p.m. on Friday, August 11, 2017 pursuant to V.A.T.C.S., Government Code Section 551.043.

Jamie Mendoza, City Secretary