



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

Office: (281) 354-5922

Fax: (281) 354-5050

NOTICE OF REGULAR MEETING **OF THE BOARD OF DIRECTORS**

Notice is hereby given that the Board of Directors (the “Board”) of PORTER SPECIAL UTILITY DISTRICT (the “District”) will hold a regular meeting, open to the public, on **Monday, January 31, 2022, at 7:00pm**, in the Board Room of the District at 22162 Water Well Road, Porter, Texas 77365, to consider and take action on the following matters.

Board of Directors

Doug Pillow, President
Jodi Ruonavar, Vice President
Danny Bridges, Treasurer
Caroline Denham, Secretary
Johnny Barr, Assistant Secretary-Treasurer
Jason Ashy, Director
Vacant

Term Expires

May 2024
May 2023
May 2024
May 2023
May 2024
May 2023
May 2023

1. Call Meeting to Order

- a. Roll Call of the Board of Directors / Declaration of a Quorum
- b. Director Qualifications and Disclosures
- c. Invocation
- d. Pledges of Allegiance

2. Public Comment

The Board and District Staff truly value the public’s input. Please respect the following when making formal comments to the Board of Directors:

- Please sign in when you arrive prior to making public comment, or at the time of making your comments.
- Please keep comments restricted to the topics listed on the agenda and limit time to a maximum of three (3) minutes.
- Please keep comments respectful of others and organized for understanding.

3. Review and Approve Minutes

- a. Minutes from the Regular Board Meeting on December 20, 2021

4. Old Business

- a. Discuss and take any necessary action regarding vacant position on the Board of Directors
- b. Review, discuss, and take any necessary action regarding New Caney ISD putting school logos on the District's elevated storage tanks

5. New Business

- a. Review, discuss, and take any necessary action regarding Order Declaring Surplus Property and Authorizing Sale of Surplus Property (Truck #102 & #106)

6. Financial Report by Municipal Accounts

- a. Review, discuss, and take any necessary action regarding the Financial Statements for the period ending November 30, 2021
- b. Review, discuss, and take any necessary action regarding the Financial Statements for the period ending December 31, 2021
- c. Review Quarterly Investment Report for period ending August 31, 2021

7. Engineering Report by Ardurra Group

- a. Surface Water Treatment Plant Pilot Study update

8. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. Review, discuss, and take any necessary action regarding Dunn Right RV Park (Owens Road)
 - ii. Review, discuss, and take any necessary action regarding Maple Heights
 - iii. Review, discuss, and take any necessary action regarding Peppervine Section 1
- b. Update on General Fund Projects
 - i. Review, discuss, and take any necessary action regarding Sorters Road Waterline Relocation project
 - ii. Review, discuss, and take any necessary action regarding Copeland Water Well Rehabilitation project, including any matters related to the BESST survey
 - iii. Review, discuss, and take any necessary action regarding Well #9 Generator project
- c. Update on Impact Fee Capital Improvement Projects

9. General Counsel's Report

- a. Filing of financial and tax related information with the Texas Comptroller's Special Purpose District Public Information Database pursuant to Texas Local Government Code Sections 203.062 and 403.0241

- b. Executive session pursuant to Section 551.071 to consult with the counsel regarding the Water Supply Agreement with the City of Conroe
- c. Reconvene in open session to take any necessary action regarding the Water supply Agreement with the City of Conroe

10. General Manager's Report

- a. Discuss and take any necessary action regarding District property, facilities, vehicles, equipment, projects, compliance, reporting, and personnel matters
- b. Annual review of consultant contracts and take any necessary action regarding same

11. Director Comments

12. Next Regular Board Meeting

13. Adjournment

At any time during the meeting and in compliance with the Texas Open Meetings Act (Texas Government Code Chapter 551), the Porter Special Utility Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gifts (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). No action may be taken during executive session, therefore, following executive session, the Board of Directors will reconvene to an open meeting and take action, as necessary.

It is hereby affirmed that this NOTICE OF MEETING was duly posted, no later than 4:30pm on January 28, 2022 on the bulletin board at the office of the Porter Special Utility District and on the Porter Special Utility District's website in accordance with the Texas Open Meetings Act.



Jonathan Smith
General Manager