

PORTER SPECIAL UTILITY DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

June 8, 2020

The Board of Directors (the Board or Directors) of Porter Special Utility District (the District) met in special session and via Zoom Meeting – Conference Call, at 7:00 p.m., at 22162 Water Well Road, Porter, Texas 77365, on Monday, June 8, 2020, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order** The President, after finding that the notice of the meeting was posted as required by law, called the meeting to order at 7:00 p.m. and declared it open for such business as may come before it.

A. **Roll Call of the Board of Directors/Declaration of a Quorum**

Doug Pillow	President
Jodi Ruonavar	Vice-President
Caroline Denham	Secretary
Danny Bridges	Treasurer
Johnny Barr	Asst. Secretary-Treasurer
Jason Ashy	Director
Evelyn Satterwhite	Director

Director Denham took the roll, all Directors were present, thus constituting a quorum. Also attending for the District were: Jon Polley of Radcliffe Bobbitt Adams Polley (General Counsel), Brian Trachtenberg and Anna Phillips of Pogach & Trachtenberg, LLC (Special Counsel), Jonathon Smith (General Manager), and Amanda Phillips (Executive Administrator) were all in attendance at the District Office. John-Thomas Foster of Radcliffe Bobbitt Adams Polley (General Counsel) was in attendance via Zoom – conference call.

B. **Director Qualifications and Disclosures**

No update to qualifications and disclosures.

C. **Invocation**

Invocation led by Director Denham.

D. Pledges of Allegiance

Pledges of Allegiance led by Director Ruonavar.

2. Public Comment

No public comment.

Adjourn to Executive Session at 7:02 p.m.

Executive Session ended at 8:32 p.m. by Director Pillow

Regular Session resumed at 8:32 p.m. by Director Pillow

3. Review, discuss, and take any necessary action related to the GRP Participation Agreements with Chateau Woods Municipal Utility District and Crystal Springs Water Company, including executive session regarding same

Upon motion by Director Denham, seconded by Director Ashy after full discussion with all Directors present voting aye, the Board created a Litigation Committee consisting of Director Pillow, Director Ruonavar, Director Denham, and Mr. Smith to manage and bind the District in all aspects of the litigation. Motion carried unanimously.

4. Consider adopting Resolution Calling Public Hearing on Exclusion of Land from the District

Mr. Polley discussed the process of excluding land from the District including holding a public hearing on excluding land with the Board.

Upon motion by Director Barr, seconded by Director Ruonavar after full discussion with all Directors present voting aye, the Board adopted the Resolution Calling Public Hearing on Exclusion of Land from the District. Motion carried unanimously.

5. Director Comments

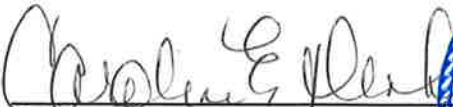
No Director Comments

6. Adjournment There being no further business before the Board, upon motion by Director Ashy, seconded by Director Ruonavar after full discussion and all Directors present voting aye, the meeting was adjourned at 8:35 p.m.

PASSED and APPROVED this the 29th day of June 2020.



President, Board of Directors



Secretary, Board of Directors

