



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

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NOTICE OF SPECIAL 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 special meeting, open to the public, on **Thursday, August 11, 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
Donald Bell, Director

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. New Business

- a. Employee Insurance

4. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. Haven at Woodridge – release and de-annexation of property
- b. Update on General Fund Projects
 - i. Decision between Copeland Filtration Equipment (Exhibit 3a) or Ferne Well #10 (Exhibit 3b)

5. General Counsel's Report

- a. Resolution Evidencing Intent to Reimburse from Bond Proceeds (Exhibit 3a or Exhibit 3b)

6. Closed Session Pursuant to Texas Government Code Chapter 551

- a. Section 551.074: Personnel Matters
- b. Section 551.074: General Manager's annual performance evaluation
- c. Reconvene in open session to take any necessary action regarding topics discussed in closed session

7. Adjournment

At any time during the meeting the Porter Special Utility Board of Directors may meet in executive session on any of the above agenda items for any reason authorized by the Texas Open Meetings Act (Texas Government Code Chapter 551), including 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 August 8, 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.



Jonathon Smith
General Manager