



Porter Special Utility District

22162 Water Well Road
Porter, Texas 77365
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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, December 28, 2020, at 7:00pm**, in the Board Room of the District at 22162 Water Well Road, Porter, Texas 77365 and **via teleconference at 1-346-248-7799, Meeting ID: 812 6030 0897¹, Passcode: 170448 and video conference URL:**

<https://us02web.zoom.us/j/81260300897?pwd=R3hzWFIMUmpWWnphbWZtRjltanFLQT09>, pursuant to the Texas Governor's suspension of certain Texas Open Meetings Act provisions due to COVID-19, to consider and act of 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
Evelyn Satterwhite, Director

Term Expires

May 2021
May 2023
May 2021
May 2023
May 2021
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

¹ The Board will be present at the referenced meeting location. However, attendees are encouraged to attend the meeting using the provided URL or teleconference number unless attending in person is necessary for the District to provide or an individual to obtain an essential service.

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 November 30, 2020

4. Old Business

5. New Business

- a. Discuss and take any necessary action regarding Montgomery County groundwater and legislative concerns with Texas Senator District 4 Brandon Creighton, Texas Representative District 3 Cecil Bell, Jr., and Texas Representative District 16 Will Metcalf, including scheduling special meeting
- b. Review, discuss, and take any necessary action approving the District's Schedule of Rates, Fees, and Charges, effective January 16, 2021

6. Financial Report by Municipal Accounts

- a. Review, discuss, and take any necessary action regarding Financial Statements

7. Engineering Report by Ardurra Group

- a. Surface Water Treatment Plant Pilot Study update

8. Engineering Report by Bleyl Engineering

- a. Developments update
 - i. Review, discuss, and take any necessary action regarding Montgomery Crossing, including authorizing preparation of the development agreement
 - ii. Review discuss, and take any necessary action regarding Pulte Development, including approving the feasibility study and preparation of the development agreement
 - iii. Review discuss, and take any necessary action regarding Kelly Estates, including approving the feasibility study and preparation of the development agreement
- b. General Fund Projects update
 - i. Review, discuss, and take any necessary action regarding the E. Knox Drive Waterline Upsizing Project, including conditionally awarding the contract to RS Smoke Test & Multi Service pending satisfactory review of qualifications
- c. Impact Fee Capital Improvement Projects update

9. General Counsel's Report

- a. Review, discuss, and take any necessary action regarding *Crystal Springs Water Co. v. Porter Special Utility District*
- b. Review, discuss, and take any necessary action regarding the Water Supply Agreement with the City of Conroe
- c. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended

10. General Manager's Report

- a. Discuss and take any necessary action regarding District property, facilities, vehicles, equipment, personnel matters, and projects
- b. Discuss and take any necessary action related to the impact of the COVID-19 coronavirus pandemic on the business of the District


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 (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 December 25, 2020 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 of the Texas Government Code, as amended.



Jonathon Smith
General Manager