

**PORTER SPECIAL UTILITY DISTRICT**  
**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING**

**February 15, 2022**

The Board of Directors (the Board or Directors) of Porter Special Utility District (the District) met in special session at 7:00 p.m., at 22162 Water Well Road, Porter, Texas 77365, on Tuesday, February 15, 2022, 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

Director Denham took the roll, all Directors were present in the District Board Room, thus constituting a quorum. Attending for the District was Jonathan Polley (Attorney) with Radcliffe, Bobbitt, Adams, and Polley, Mike Kelly (Engineer) with Bleyl Engineering, Jonathon Smith (General Manager), Chris Wright (Operations Manager), and Amanda Phillips (HR Director). District Visitor was Mr. Donald Bell.

**b. Director Qualifications and Disclosures**

Mr. Smith stated there are no updates on Director qualifications and disclosures.

**c. Invocation**

Invocation led by Director Denham.

**d. Pledges of Allegiance**

Pledges of Allegiance led by Director Barr.

## **2. Public Comment**

Mr. Bell introduced himself to the Board of Directors and expressed his interest in serving on the Board. Mr. Smith stated that the Board will discuss the vacant position at the next Regular Meeting.

## **3. Discuss and take any necessary action authorizing Director attendance, and Director Fee of Office, for the 2022 AWBD Annual Conference to be held at the Fort Worth Convention Center (Fort Worth, Texas) on June 23, 2022 to June 25, 2022**

Upon motion by Director Bridges, seconded by Director Barr after full discussion with all Directors present voting aye, the authorization of Director attendance, and Director Fee of Office for the 2022 AWBD Annual Conference was approved. Motion carried unanimously.

## **4. Review, discuss, and take any necessary action regarding Copeland Water Well Rehabilitation project, including any matters related to the BESST survey**

Mr. Kelly summarized the BESST Survey findings, and the Memorandum issued by Bleyl Engineering with suggested options for the Copeland Water Plant Rehabilitation. The Board discussed the different options listed and the future demand on the system. Mr. Kelly was directed to compile information for filtration at Copeland and drilling new well to present at the February Regular Meeting.

## **5. Review, discuss, and take any necessary action regarding the Water Supply Agreement with the City of Conroe**

The Board recessed for a break at 7:57 p.m.

Mr. Bell, Mr. Kelly, Mr. Wright, and Mrs. Phillips left the meeting at 7:57 p.m.

The Board reconvened at 8:05 p.m.

Adjourn to Executive Session at 8:05 p.m.

Executive Session ended at 8:14 p.m. by Director Pillow.

Regular Session reconvened at 8:14 p.m. by Director Pillow.

Upon motion by Director Ashy, seconded by Director Barr after full discussion with all Directors present voting aye, the Board approved sending a check in the amount \$38,867.00 and a letter to The City of Conroe. Motion carried unanimously.

## **6. Discuss and take any necessary action regarding District property, facilities, Vehicles, equipment, projects, compliance, reporting, and personnel matters**

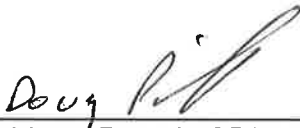
No further discussion.

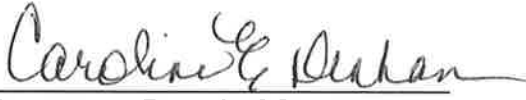
## 7. Adjournment

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.

There being no further business before the Board, upon motion by Director Ashy, seconded by Director Barr after full discussion and all Directors present voting aye, the meeting was adjourned at 8:17 p.m.

**PASSED** and **APPROVED** this the 28th day of February 2022.

  
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President, Board of Directors

  
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Secretary, Board of Directors

