



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, April 24, 2023, 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. Review and Approve Minutes

- a. Minutes from the Regular Board Meeting on March 27, 2023

4. Old Business

5. New Business

- a. Authorize Director attendance, and Director Fee of Office, for the 2023 AGWT Texas Groundwater Conference to be held at the Norris Conference Center (Austin, Texas) on June 6-7, 2023

6. Financial Report

- a. Financial Statements for the period ending February 28, 2023
- b. Financial Statements for the period ending March 31, 2023

7. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. Royal Pines (MCMUD #24)
 - ii. Peppervine
 - iii. New Caney ISD Elementary School (Loop 494)
 - iv. 25021 FM-1314 Strip Center, including authorizing engineering for the proposed infrastructure fee project
 - v. Hendricks 50-Acre Tract, including approving feasibility study
- b. Update on General Fund Projects
 - i. Sorters Road Waterline Relocation, including authorizing bidding the remaining waterline relocation and approving the Amendment for Additional Engineering Services for Sorters Road Revisions
 - ii. Copeland Elevated Storage Tank, including approving Change Order #1 from Randy Roan Construction in the amount of \$7,499.00
 - iii. Ferne Water Plant
 - iv. Ford Road Waterline Relocation, including approving Pay Application #1 from Blazey Construction Services in the amount of \$473,010.04
- c. Update on Impact Fee Capital Improvement Projects
 - i. Impact Fee Study, including scheduling a public hearing June 26, 2023
- d. One-Year Warranty

8. General Counsel's Report

- a. Accept waterline easement and water meter easement from New Caney ISD
- b. Approve Resolution Authorizing Application to the TCEQ for Approval to the TCEQ for Approval of Project and Issuance of Bonds

9. General Manager's Report

- a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters

10. Executive Session

11. Director Comments

12. Next Regular Board Meeting – May 29, 2023

Consider rescheduling due to District Holiday (Memorial Day)

13. 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 April 21, 2023, 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