



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, July 26, 2021, 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

Evelyn Satterwhite, 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 June 28, 2021
4. **Old Business**
 - a. Discuss and take any necessary action regarding Montgomery County groundwater regulation and legislative concerns with Texas Senator District 4 Brandon Creighton, Texas Representative District 3 Cecil Bell, Jr., Texas Representative District 16 Will Metcalf, and Lone Star Groundwater Conservation District representative Board President Harry Hardman
5. **New Business**
 - a. Consider and take any necessary action approving a Director Fee of Office for Doug Pillow, Jodi Ruonavar, and Danny Bridges for attending the project meeting with Boot Construction regarding the E. Knox Drive Waterline Upsizing project
 - b. Discuss and take any necessary action regarding the Porter Fire Department's State ISO Audit
 - c. Discuss and take any necessary action regarding changing financial institutions from BBVA to Amegy Bank
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
 - b. General Fund Projects update
 - i. Review, discuss, and take any necessary action regarding E. Knox Drive Waterline Upsizing project, including approve Change Order #1 to reduce the contract price by \$30,600.00 and approve Pay Estimate #1 in the amount of \$102,339.00 to Boot Construction, LLC
 - c. Impact Fee Capital Improvement Projects update
9. **General Counsel's Report**
 - a. Review, discuss, and take any necessary action regarding the Water Supply Agreement with the City of Conroe
 - b. Review, discuss, and take any necessary action regarding the Wholesale Water Supply Agreement with Montgomery County MUD #24, including approval of third amendment to the agreement
 - c. Review, discuss, and take any necessary action regarding Amended and Restated Order Establishing a Records Management Program and Designating a Records Management Officer
 - d. Discuss and take any necessary action regarding paying off the Series 2014 Bonds

10. General Manager's Report

- a. Discuss and take any necessary action regarding District property, facilities, vehicles, equipment, projects, compliance, reporting, and personnel matters
- b. Discuss and take any necessary action regarding the General Manager's annual performance evaluation

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 July 23, 2021 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