



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, February 27, 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 December 19, 2022
- b. Minutes from the Regular Board Meeting on January 30, 2023

4. Old Business

5. New Business

- a. Montgomery County MUD #24 request for 2nd additional capacity allotment
- b. District Rules and Regulations Section 4.3 – Requirements for Service
- c. District Service Application and Agreement

6. Financial Report

- a. Financial Statements for the period ending January 31, 2023
- b. Quarterly Investment Report for period ending November 30, 2022

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), including authorizing advertising and bidding of the waterline
 - iv. Hendricks 50-Acre Tract, including approving feasibility study
- b. Update on General Fund Projects
 - i. Sorters Road Waterline Relocation, including approving Pay Application #12 in the amount of \$161,015.50
 - ii. Ferne Water Plant
 - iii. Ford Road Waterline Relocation
- c. Update on Impact Fee Capital Improvement Projects
 - i. Valley Ranch Parkway Waterline Extension, including approving Change Order #2 in the amount of (\$9,596.00) and Pay Application #2 in the amount of \$87,375.60
- d. One-Year Warranty
 - i. Well #9 Generator, including approving Warranty Letter of Acceptance

8. General Counsel's Report

- a. Water Facilities Development and Service Agreement with New Caney ISD Elementary School (Loop 494)
- b. Reports from Arbitrage Compliance Specialists on the Final Computation Periods for the Series 2012-A Bonds and Series 2014 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 – March 27, 2023, at 7:00pm

13. Supplemental Agenda

14. 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 February 24, 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