



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, March 29, 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 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

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 February 22, 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 representatives

5. New Business

- a. Introduce new District Operations Supervisor Gary “Ryan” Stephens
- b. Review, discuss, and take any necessary action regarding Director Fees of Office
- c. Discuss and take any necessary action authorizing Director Fees of Office for Director Ruonavar for attendance at the Lone Star Groundwater Conservation District Stakeholder Meeting on March 10, 2021
- d. Discuss and take any necessary action authorizing Director attendance, and Director Fees of Office, for the 2021 Cyber Security Training

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. Discuss and take any necessary action regarding Copeland Water Well Rehabilitation project, including considering new versus used gravity filter equipment and overall direction with the project
- c. Impact Fee Capital Improvement Projects update
 - i. Discuss and take any necessary action regarding US-59 Waterline Crossing project, including authorization to proceed with advertising and bidding, as well as approving direct payment to Rail Pro for services related to the crossing of Loop 494 and the railroad tracks

9. General Counsel’s Report

- a. Review, discuss, and take any necessary action regarding the Water Supply Agreement with the City of Conroe

10. General Manager’s Report

- a. Discuss and take any necessary action regarding District property, facilities, vehicles, equipment, projects, and personnel matters

- b. Discuss and take any necessary action related to the impact of the COVID-19 coronavirus pandemic on the business of the District
- c. Review, discuss, and take any necessary action regarding the design and construction of the New Administration Building located at 24332 Loop 494, including authorization to proceed with advertising and bidding

11. Director Comments

12. Next Regular Board Meeting on April 26, 2021 at 7:00pm

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 March 26, 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