



Porter Special Utility District

22162 Water Well Road
Porter, Texas 77365
Office: (281) 354-5922
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NOTICE OF SPECIAL 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 special meeting, open to the public, on **Monday, November 2, 2020, at 6:30pm**, in the Board Room of the District at 22162 Water Well Road, Porter, Texas 77365 and **via teleconference at 1-346-248-7799, Meeting ID: 857 1117 7866¹, Passcode: 399881 and video conference URL:**

<https://us02web.zoom.us/j/85711177866?pwd=OU9jUUVVcEkzdmFSSeNyTWo4RTEzdz09>, pursuant to the Texas Governor’s suspension of certain Texas Open Meetings Act provisions due to COVID-19, to consider and act of 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:

¹ **The Board will be present at the referenced meeting location. However, attendees are encouraged to attend the meeting using the provided URL or teleconference number unless attending in person is necessary for the District to provide or an individual to obtain an essential service.**

- 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. **Presentation of Water Rate Study by Raftelis**


4. **Discuss and take any necessary action regarding preparation and filing of amicus brief for *San Jacinto River Authority v. City of Conroe, Texas and City of Magnolia, Texas* currently pending in the Court of Appeal for the Ninth District of Texas**

5. **Director Comments**

6. **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 October 30, 2020 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