



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

Office: (281) 354-5922

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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, June 27, 2022, 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 May 23, 2022

- 4. Old Business**
 - a. Agreement between Porter Special Utility District and Crystal Springs Water Company for services including meter reading and disconnection/reconnection of water service of customers for nonpayment of sewer service
- 5. New Business**
 - a. None
- 6. Financial Reports**
 - a. Financial Statements for the period ending May 31, 2022
 - b. TexPool Resolution Amending Authorized Representatives
- 7. Engineering Report by Ardurra Group**
 - a. Surface Water Treatment Plant Pilot Study update
- 8. Engineering Report by Bleyl Engineering**
 - a. Update on Development Projects
 - b. Update on General Fund Projects
 - i. Sorters Road Waterline Relocation project, including Pay Application #4 in the amount of \$133,842.65
 - c. Update on Impact Fee Capital Improvement Projects
 - d. Release of property (Haven at Woodridge) from the District's CCN
 - e. Addendum to Agreement between District and Bleyl Engineering for Professional Services
- 9. General Counsel's Report**
 - a. Annexation of 8.21-acre tract owned by Warm Waters LLC, including letter of intent for annexation/development, landowners' petition, and petition for city consent related to same
 - b. Resolution Authorizing Application to TCEQ for Change in Scope and/or Use of Surplus Funds
 - c. Resolution Evidencing Intent to Reimburse Projects from Bond Proceeds
- 10. Closed Session Pursuant to Texas Government Code Section 551.071**
 - a. Consultation with the District's attorney regarding the Water Supply Agreement with the City of Conroe, including agreement to terminate same
 - b. Reconvene in open session to take any necessary action regarding topics discussed in closed session
- 11. General Manager's Report**
 - a. District property, facilities, vehicles, equipment, projects, compliance, reporting, and personnel matters
- 12. Director Comments**
- 13. Next Regular Board Meeting – July 25, 2022 at 7:00pm**

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 June 24, 2022 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