



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, August 1, 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 June 27, 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. Schedule of Rates, Fees, and Charges

6. Financial Report

- a. Financial Statements for the period ending May 31, 2022
- b. Financial Statements for the period ending June 30, 2022

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
 - i. Best Stop #10 – waterline easement agreement
 - ii. Haven at Woodridge – release and de-annexation of property
- b. Update on General Fund Projects
 - i. Decision between Copeland Filtration Equipment (Exhibit 3a) or Ferne Well #10 (Exhibit 3b)
- c. Update on Impact Fee Capital Improvement Projects
 - i. Ford Road Waterline Project – Union Pacific Railroad Company pipeline crossing agreement and permit fee

9. General Counsel's Report

- a. Resolution Authorizing Application to TCEQ for Change in Scope and/or Use of Surplus Funds (Valley Ranch Parkway 16" Waterline Extension)
- b. Resolution Evidencing Intent to Reimburse from Bond Proceeds (Valley Ranch Parkway 16" Waterline Extension)
- c. Resolution Evidencing Intent to Reimburse from Bond Proceeds (Exhibit 3a or Exhibit 3b)

10. Closed Session Pursuant to Texas Government Code Chapter 551

- a. Section 551.071: Settlement of Dispute over Water Supply Contract with Conroe
- b. Section 551.074: Personnel Matters
- c. Section 551.074: General Manager's annual performance evaluation
- d. 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 – August 29, 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 July 29, 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