



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, November 28, 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 October 24, 2022

4. Old Business

- a. N/A

5. New Business

- a. Presentation of FYE 2022 Annual Financial Audit by Belt Harris Pechacek, including acceptance of audit as presented

6. Financial Report

- a. Financial Statements for the period ending August 31, 2022
- b. Financial Statements for the period ending September 30, 2022
- c. Quarterly Investment Report for period ending August 31, 2022

7. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. Royal Pines (MCMUD #24)
 - ii. New Caney ISD Elementary School (Loop 494)
- b. Update on General Fund Projects
 - i. Sorters Road Waterline Relocation, including Pay Application #7 in the amount of \$0.00, Pay Application #8 in the amount of \$0.00, and Pay Application #9 in the amount of \$203,940.78
 - ii. Ford Road Waterline Relocation
- c. Update on Impact Fee Capital Improvement Projects
 - i. Valley Ranch Parkway Waterline Extension

8. General Counsel's Report

- a. Settlement Agreement with Conroe
- b. Exclusion of land from District boundaries

9. General Manager's Report

- a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters
- b. Christmas bonuses for District employees
- c. Update regarding new SCADA system

10. Executive Session on personnel matters

11. Director Comments

12. Next Regular Board Meeting – December 26, 2022, at 7:00pm

13. 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 November 25, 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