



## 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, December 19, 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 November 28, 2022

4. **Old Business**
  - a. N/A
5. **New Business**
  - a. Technology upgrades for Board members (Director Bell)
6. **Financial Report**
  - a. Financial Statements for the period ending October 31, 2022
7. **Engineering Report by Bleyl Engineering**
  - a. Update on Development Projects
    - i. Royal Pines (MCMUD #24)
    - ii. TexMar Update (US 59 from Spear Road)
    - iii. New Caney ISD Elementary School (Loop 494)
    - iv. Hendricks 50-acre Feasibility Study (494 and 59)
  - b. Update on General Fund Projects
    - i. Sorters Road Waterline Relocation
    - ii. Copeland Elevated Storage Tank
    - iii. Ford Road Waterline Relocation
  - c. Update on Impact Fee Capital Improvement Projects
    - i. Valley Ranch Parkway Waterline Extension
8. **General Counsel's Report**
  - a. Annual Agenda for 2023
  - b. Annual review of Code of Ethics for the Directors and Employees of the District, amend as necessary
  - c. Authorize Eminent Domain reporting pursuant to Texas Government Code, Section 2206.151 *et seq.*
  - d. Adopt Resolution Declaring Public Necessity for Acquisition of Property related to waterline easement along the westerly right-of-way of Interstate 69 south of Wallis Drive
  - e. Approve Water Facilities Development and Service Agreement with New Caney ISD Elementary School (Loop 494)
  - f. Authorize distribution of Public Utility Commission Notice Regarding Extreme Weather Events
9. **General Manager's Report**
  - a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters
  - b. Update regarding new SCADA system
  - c. Cross-Connection Control Program
10. **Executive Session on personnel matters**
11. **Director Comments**

**12. Next Regular Board Meeting – January 30, 2023, 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 December 16, 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.



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Jonathon Smith  
General Manager