



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, June 26, 2023, 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 2026

May 2024

May 2026

May 2024

May 2026

May 2026

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 22, 2023

4. Old Business

5. New Business

- a. Employee Introductions
 - i. Brian Johnson – Distribution Apprentice
 - ii. David Ellenburg – Distribution Apprentice
- b. StarnikPay online payment fees for credit cards, debit cards, and e-checks
- c. District Board Committees

6. Financial Report

- a. Financial Statements for the period ending May 31, 2023
- b. Review Quarterly Investment Report for period ending February 28, 2023
- c. Review Quarterly Investment Report for period ending May 31, 2023
- d. General Operating Fund
 - i. Approve transfer from GOF TexPool (0001) to IOF Independent (4805) in the amount of \$3,200,000.00
- e. GRP Fund
 - i. Approve transfer of entire account balance from GRP TexPool (008) to IOF Independent (4805) and closing GRP TexPool (008) account
 - ii. Approve transfer of entire account balance from GRP TexPool (007) to IOF Independent (4805) and closing GRP TexPool (007) account
 - iii. Approve transfer of entire account balance from GRP TexPool (0010) to IOF Independent (4805) and closing GRP TexPool (0010) account
- f. Debt Service Fund
 - i. Approve transfer from DSF Independent (6092) to DSF TexPool (0004) to get reserve balance to \$980,000

7. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. Royal Pines (MCMUD #24)
 - ii. Peppervine
 - iii. New Caney ISD Elementary School, including Pay Application #1
 - iv. 25021 FM-1314 Strip Center
 - v. Hendricks 50-Acre Tract
- b. Update on Infrastructure Fee Projects
 - i. Copeland Elevated Storage Tank, including Pay Application #4, Change Order #2, Pay Application #5 and Final
 - ii. Well #5 Rehabilitation, including authorizing engineering
 - iii. Northpark Waterline Relocation
 - iv. Plugging Yancy Well and Well #6, including awarding contract
- c. Update on Capital Bond Projects
 - i. Bond Application Report #2
 - ii. Bond Application Report #3
 - iii. Sorters Road Waterline Relocation
 - iv. Ferne Water Plant
 - v. Ford Road Waterline Relocation, including Pay Application #3

- d. Update on Impact Fee Capital Improvement Projects
 - i. Impact Fee Study, including approving Resolution Adopting Impact Fees
- e. One-Year Warranty

8. General Counsel's Report

- a. Acceptance of waterline easements
- b. Resolution Declaring Surplus Property and Authorizing Sale of Surplus Property

9. General Manager's Report

- a. Update regarding wells and facilities, water production and demand, fleet vehicles and equipment, drought and weather forecasts
- b. Update regarding Lone Star Groundwater Conservation District
 - i. Letter re. Phase 3 Subsidence Study – Coring and Monitoring Program
- c. Update regarding GMA 14 Joint Planning Committee Meeting
- d. 2022 Consumer Confidence Report

10. Executive Session

11. Director Comments

12. Next Regular Board Meeting – July 31, 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 June 23, 2023, 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