

PORTER SPECIAL UTILITY DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

February 10, 2020

The Board of Directors (the Board or Directors) of Porter Special Utility District (the District) met in special session, at 7:01 p.m., at 22162 Water Well Road, Porter, Texas 77365, on Monday, February 10, 2020, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order** The President, after finding that the notice of the meeting was posted as required by law, called the meeting to order at 7:01 p.m. and declared it open for such business as may come before it.

A. Roll Call of the Board of Directors/Declaration of a Quorum

Doug Pillow	President
Jodi Ruonavar	Vice-President
Caroline Denham	Secretary
Danny Bridges	Treasurer
Johnny Barr	Asst. Secretary-Treasurer
Jason Ashy	Director
Evelyn Satterwhite	Director

Director Denham took the roll, all Directors were present except for Director Bridges and Director Barr who were absent, thus constituting a quorum. Also attending for the District were: Jon Polley and J.T. Foster of Radcliffe Bobbitt Adams Polley (General Counsel), Brian Trachtenberg and Anna Phillips of Pogach & Trachtenberg, LLC (Special Counsel), Elly Vecchio of Phelps Dunbar, LLP (Special Counsel), Jonathon Smith (General Manager), and Amanda Phillips (Executive Administrator).

B. Director Qualifications and Disclosures

No update to qualifications and disclosures.

C. Invocation

Invocation led by Director Denham.

D. Pledges of Allegiance

Pledges of Allegiance led by Director Ashy.

2. Public Comment

No public comment.

3. Review, discuss, and take any necessary action related to the GRP Participation Agreements with Chateau Woods Municipal Utility District and Crystal Springs Water Company

Adjourn to Executive Session at 7:03 p.m. by Director Pillow
Executive Session ended at 7:55 p.m. by Director Pillow

Regular Session reconvened at 7:55 p.m. by Director Pillow

The Board recessed for a break at 7:55 p.m. and reconvened at 8:02 p.m.

4. Review, discuss, and take any necessary action related to easement acquisitions for Ford Road and Sorters Road waterline projects

Adjourn to Executive Session at 8:02 p.m. by Director Pillow

Executive Session ended at 8:50 p.m. by Director Pillow

Regular Session reconvened at 8:50 p.m. by Director Pillow

5. Director Comments

No Director Comments

6. Adjournment

There being no further business before the Board, upon motion by Director Ashy, seconded by Director Ruonavar after full discussion and all Directors present voting aye, the meeting was adjourned at 8:52 p.m.

PASSED and APPROVED this the 24th day of February 2020.



President, Board of Directors



Secretary, Board of Directors

