



## 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, February 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  
Vacant

### **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 January 31, 2022
  - b. Minutes from the Special Board Meeting on February 15, 2022
  
- 4. Old Business**
  - a. Discuss and take any necessary action regarding vacant position on the Board of Directors
  - b. Review, discuss, and take any necessary action regarding New Caney ISD putting school logos on the District's elevated storage tanks
  
- 5. New Business**
  - a. Discuss and take any necessary action authorizing Director attendance, and Director Fees of Office, for the 2022 AWBD Spring Breakfast to be held the Marriott Westchase (Houston, Texas) on April 22, 2022
  - b. Discuss and take any necessary action regarding bookkeeping services
  
- 6. Financial Report by Municipal Accounts**
  - a. Review, discuss, and take any necessary action regarding the Financial Statements for the period ending January 31, 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. Review, discuss, and take any necessary action regarding Dunn Right RV Park (Owens Road)
    - ii. Review, discuss, and take any necessary action regarding Maple Heights
    - iii. Review, discuss, and take any necessary action regarding Peppervine Section 1
  - b. Update on General Fund Projects
    - i. Review, discuss, and take any necessary action regarding Sorters Road Waterline Relocation project
    - ii. Review, discuss, and take any necessary action regarding Copeland Water Plant project, including filtration equipment and elevated storage tank
    - iii. Review, discuss, and take any necessary action regarding Ferne Water Plant project, including new Evangeline well
    - iv. Review, discuss, and take any necessary action regarding Well #9 Generator project, including approval of Change Order #1, Pay Estimate #5, Pay Estimate #6 and Final, and Certificate of Substantial Completion
  - c. Update on Impact Fee Capital Improvement Projects
  
- 9. General Counsel's Report**
  - a. Review, discuss, and take any necessary action regarding the Water Supply Agreement with the City of Conroe

**10. General Manager's Report**

- a. Discuss and take any necessary action regarding District property, facilities, vehicles, equipment, projects, compliance, reporting, and personnel matters

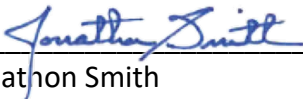
**11. Director Comments**

**12. Next Regular Board Meeting**

**13. Adjournment**

At any time during the meeting and in compliance with the Texas Open Meetings Act (Texas Government Code Chapter 551), the Porter Special Utility Board of Directors may meet in executive session on any of the above agenda items 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 February 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.

  
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Jonathon Smith  
General Manager