



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

Office: (281) 354-5922

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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, March 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 February 28, 2022
- b. Minutes from the Special Board Meeting on March 8, 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
- c. Discuss and take any necessary action regarding bookkeeping services

5. New Business

- a. Discuss and take any necessary action commemorating Felipe Marentes with a plaque on Well #9 EST (elevated storage tank)

6. Financial Report by Municipal Accounts

- a. Review, discuss, and take any necessary action regarding the Financial Statements for the period ending February 28, 2022
- b. Review Quarterly Investment Report for period ending November 30, 2021

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
- b. Update on General Fund Projects
 - i. Review, discuss, and take any necessary action regarding Sorters Road Waterline Relocation project, including approving payment of Pay Application #1 in the amount of \$125,091.25
 - ii. Review, discuss, and take any necessary action regarding Copeland/Ferne Water System Improvements, including approving the following:
 - 1) Attachment A for the design of EST at Copeland WTP
 - 2) Attachment A for the design of filters for Copeland Well #8
 - 3) Attachment A for the design of a new well and minimal improvements at Ferne WTP
 - iii. Review, discuss, and take any necessary action regarding EST Tank Coating Rehabilitation projects
 - iv. Review, discuss, and take any necessary action regarding Ford Road Waterline Relocation project, including approving Attachment A for the design of the waterline relocation
- c. Update on Impact Fee Capital Improvement Projects
 - i. Review, discuss, and take any necessary action regarding Valley Ranch Parkway Waterline Extension project, including approving Attachment A for the design of the waterline extension

9. General Counsel's Report

- a. Review, discuss, and take any necessary action regarding the Water Supply Agreement with the City of Conroe

- b. Update on interlocal agreements with Porter MUD and Montgomery County MUD #110 (Maple Heights) regarding termination of water service to delinquent customers

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 March 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.



Jonathan Smith
General Manager