



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

Office: (281) 354-5922

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NOTICE OF REGULAR MEETING

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, May 20, 2024, 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.

Director Name	Board Position	Term Expires
Doug Pillow	President	May 2027
Jodi Ruonavar	Vice President	May 2026
Danny Bridges	Treasurer	May 2027
Caroline Denham	Secretary	May 2026
Jason Ashy	Director	May 2026
Donald Bell	Director	May 2026
Charlie Lyons	Director	May 2027

1. Call Meeting to Order

- a. Roll Call of the Board of Directors / Declaration of a Quorum
- b. Invocation
- c. 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.
- 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 April 29, 2024
- b. Minutes from the Special Board Meeting on May 6, 2024

4. Old Business

5. New Business

- a. FYE 2025 Budgets for fiscal year ending May 31, 2025, including approving budgets as presented by the Budget Review Committee

- b. District Schedule of Rates, Fees, and Charges
- c. Authorize new bank account (Account #**6438) at Independent Financial for Series 2024 Bonds, including approving account signers
- d. Consider approving Director attendance, and Fees of Office, for the EMC Hurricane Preparedness Forum on May 23, 2024, at The Atrium Center in New Caney
- e. Consider approving Director attendance, and Fees of Office, for the TCEQ Public Drinking Water Conference on August 6-7, 2024, in Austin or virtually
- f. Consider approving Director attendance, and Fees of Office, for the Water for Texas 2025 Conference on January 27-29, 2025, at the AT&T Hotel and Conference Center in Austin

6. Financial Report

- a. Financial Statements for the period ending March 31, 2024
- b. Financial Statements for the period ending April 30, 2024

7. Engineering Report

- a. Development Projects
 - i. Angels On The Way, including approving feasibility study
 - ii. Mayer Road Townhomes, including approving feasibility study
- b. Infrastructure Fee Projects
 - i. Well #5 Rehabilitation
 - ii. N. Plantation Waterline Improvements, including approving proposal
- c. Capital Bond Projects
 - i. Ford Road Waterline Relocation
- d. Impact Fee Capital Improvement Projects
 - i. Bobby & Deuster Lane Waterline Extensions, including approving Pay Application #1 from Faith Utilities in the amount of \$169,990.20
 - ii. US-59 16" Waterline Crossing, including approving Pay Application #2 from Bull G Construction in the amount of \$232,302.60
- e. One-Year Warranty

8. General Counsel Report

- a. Development Agreement for Momentum Business Park
- b. Amended and Restated Wholesale Water Supply Agreement with Montgomery County Municipal Utility District #24
- c. Grant of Electric Utility Easement to Entergy
- d. Approve District Registration Form
- e. Supplemental Agenda

9. General Manager Report

- a. Update regarding wells and facilities, water production and demand, fleet vehicles and equipment, drought and weather forecasts
- b. 2023 Consumer Confidence Report (aka Water Quality Report)

10. Executive Session

11. Director Comments

12. Next Regular Board Meeting – June 24, 2024 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 May 17, 2024, 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