



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, May 22, 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 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 April 24, 2023

4. Old Business

- a. Transfer funds from Amegy Bank

5. New Business

- a. Employee Recognition
 - i. Chad Alaniz – 5 Years of Service
 - ii. Amanda Phillips – 5 Years of Service
- b. Authorize Director attendance, and Director Fee of Office, for the 2023 TAGD Texas Groundwater Summit to be held at the Hyatt Regency Hill Country Resort (San Antonio, Texas) on August 29-31, 2023
- c. FYE 2024 Budgets for fiscal year ending May 31, 2024, including approval of budgets as presented by the Budget Review Committee

6. Financial Report

- a. Financial Statements for the period ending April 30, 2023

7. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. Royal Pines (MCMUD #24)
 - ii. Peppervine
 - iii. New Caney ISD Elementary School
 - iv. 25021 FM-1314 Strip Center
 - v. Hendricks 50-Acre Tract, including approving feasibility study
- b. Update on General Fund Projects
 - i. Sorters Road Waterline Relocation, including awarding contract for Phase II on rebid of revisions to south end of project
 - ii. Copeland Elevated Storage Tank, including approving Pay Application #2 from Randy Roan Construction, Inc. in the amount of \$6,952.05
 - iii. Ferne Water Plant
 - iv. Ford Road Waterline Relocation, including approving Pay Application #2 from Blazey Construction Services in the amount of \$388,631.78
- c. Update on Impact Fee Capital Improvement Projects
 - i. Impact Fee Study
- d. One-Year Warranty

8. General Counsel's Report

- a. Approve Resolution Authorizing Application to the TCEQ for Approval to the TCEQ for Approval of Project and Issuance of Bonds
- b. Sole Source Procurement Resolution related to security devices
- c. Policy regarding Director credit cards/purchasing
- d. Memorandum regarding walking quorums
- e. Supplemental Notice of Public Meeting regarding election items

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

10. Executive Session

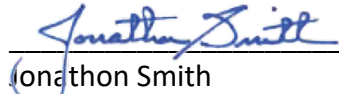
11. Director Comments

12. Next Regular Board Meeting – June 26, 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 May 19, 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