



## Porter Special Utility District

22162 Water Well Road  
Porter, Texas 77365  
Office: (281) 354-5922  
Fax: (281) 354-5050

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# **NOTICE OF SPECIAL 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 special meeting, open to the public, on **Monday, June 8, 2020, at 7:00pm**, in the Board Room of the District at 22162 Water Well Road, Porter, Texas 77365 and via **URL: <https://us02web.zoom.us/j/3595794456> and teleconference at 1-346-248-7799, Access Code 359-579-4456<sup>1</sup>**, pursuant to the Texas Governor’s suspension of certain Texas Open Meetings Act provisions due to COVID-19, to consider and act of 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  
Evelyn Satterwhite, Director

### **Term Expires**

May 2021  
May 2023  
May 2021  
May 2023  
May 2021  
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.


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<sup>1</sup> **The Board will be present at the referenced meeting location. However, attendees are encouraged to attend the meeting using the provided URL or teleconference number unless attending in person is necessary for the District to provide or an individual to obtain an essential service.**

- 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. **Discuss and take action regarding GRP Participation Agreement with Chateau Woods Municipal Utility District and Crystal Springs Water Company, including executive session regarding same**
  4. **Consider adopting Resolution Calling Public Hearing on Exclusion of Land from the District**
  5. **Director Comments**
  6. **Adjournment**

At any time during the meeting and in compliance with the Texas Open Meetings Act (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 June 5, 2020 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 of the Texas Government Code, as amended.

  
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Jonathon Smith  
General Manager