

PORTER SPECIAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

June 15, 2020

The Board of Directors (the Board or Directors) of Porter Special Utility District (the District) met in special session and via Zoom Meeting – Conference Call, at 7:00 p.m., at 22162 Water Well Road, Porter, Texas 77365, on Monday, June 15, 2020, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order** The Vice-President, after finding that the notice of the meeting was posted as required by law, called the meeting to order at 7:00 p.m. and declared it open for such business as may come before it.

A. Roll Call of the Board of Directors/Declaration of a Quorum

Doug Pillow	President
Jodi Ruonavar	Vice-President
Caroline Denham	Secretary
Danny Bridges	Treasurer
Johnny Barr	Asst. Secretary-Treasurer
Jason Ashy	Director
Evelyn Satterwhite	Director

Director Denham took the roll, all Directors were present except for Director Satterwhite who was absent, thus constituting a quorum. Also attending for the District were: Jeff Peters with Ardurra Group (GRP Engineer), Jonathon Smith (General Manager), Jim Ferguson (Operations Manager), and Amanda Phillips (Executive Administrator) were all in attendance at the District Office. Mike Kelly with Bleyl Engineering (District Engineer), was in attendance via Zoom – conference call.

B. Director Qualifications and Disclosures

No update to qualifications and disclosures.

C. Invocation

Invocation led by Director Denham.

D. Pledges of Allegiance

Pledges of Allegiance led by Director Bridges.

2. Public Comment

No public comment.

3. Presentation of SWTP Pilot Project Report by Jeff Peters with Ardurra Group

Mr. Peter's presented the SWTP Pilot Project Report to Directors and Staff.

4. Review, discuss, and take action regarding SWTP Pilot Project Report

Upon motion by Director Denham, seconded by Director Bridges after full discussion with all Directors present voting aye, the Board approved the SWTP Pilot Project Reports. Motion carried unanimously.

The Board recessed for a break at 8:15 p.m., and reconvened at 8:20 p.m.

Upon motion by Director Ashy, seconded by Director Barr after full discussion with all Directors present voting aye, the Board approved proceeding with LT2 testing at the access points. Motion carried unanimously.

The Board directed the District Engineer to investigate the procurement of property to the river access and pond.

5. Discuss and take action regarding CDBG-MIT Program Grant procurement for engineer and grant administrator

Mr. Peter's presented the guidelines of application for the CDBG-MIT Program Grant to the Directors and discussed the District hiring a Grant Engineer.

Upon motion by Director Ashy, seconded by Director Denham after full discussion with all Directors present voting aye, the Board approved the District to advertise for RFQ for a Grant Engineer.

6. Director Comments

No Director Comments

6. Adjournment There being no further business before the Board, upon motion by Director Ashy, seconded by Director Bridges after full discussion and all Directors present voting aye, the meeting was adjourned at 9:16 p.m.

PASSED and APPROVED this the 29th day of June 2020.



President, Board of Directors



Secretary, Board of Directors

