

PORTER SPECIAL UTILITY DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

August 5, 2021

The Board of Directors (the Board or Directors) of Porter Special Utility District (the District) met in special session at 6:30 p.m., at 22162 Water Well Road, Porter, Texas 77365, on Thursday, August 5, 2021, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order** the President, after finding that the notice of the meeting was posted as required by law, called the meeting to order at 6:30 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 Barr in the District Board Room, thus constituting a quorum. Attending for the District was Jonathon Smith (General Manager).

- b. **Director Qualifications and Disclosures**

Mr. Smith stated there are no updates on Director qualifications and disclosures.

- c. **Invocation**

Invocation led by Director Denham.

- d. **Pledges of Allegiance**

Pledges of Allegiance led by Director Pillow.

2. **Public Comment**

No public comment.

3. Discuss and take any necessary action regarding the General Manager's annual performance evaluation

Adjourn to Executive Session at 6:32 p.m.
Executive Session ended at 7:21 p.m. by Director Pillow.
Regular Session reconvened at 7:21 p.m. by Director Pillow.

Upon motion by Director Bridges, seconded by Director Ashy after full discussion with all Directors present voting aye, the salary increase discussed in Executive Session was approved. Motion carried unanimously.

4. 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.

There being no further business before the Board, upon motion by Director Ashy, seconded by Director Ruonavar after full discussion and all Directors present voting aye, the meeting was adjourned at 7:22 p.m.

PASSED and APPROVED this the 30th day of August 2021.



President, Board of Directors



Secretary, Board of Directors

