



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, September 26, 2022, 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 August 29, 2022

4. Old Business

- a. Agreement between Porter Special Utility District and Crystal Springs Water Company for services including meter reading and disconnection/reconnection of water service of customers for nonpayment of sewer service

5. New Business

- a. Montgomery County Water Forum – authorize Director Fee of Office
- b. Zero-Turn Mower – declare as surplus property
- c. Purchase new truck to replace Unit #108 (totaled)
- d. Charge for Infrastructure Fees instead of GRP Fees
- e. Set rate for Infrastructure Fees
- f. Schedule of Rates, Fees, and Charges

6. Financial Report

- a. Financial Statements for the period ending July 31, 2022

7. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. New Caney ISD Elementary School (Loop 494), including waterline easement, water meter easements, and developer agreement
- b. Update on General Fund Projects
 - i. Sorters Road Waterline Relocation project
 - ii. Ford Road Waterline Relocation project, including amendment to professional services agreement
- c. Update on Impact Fee Capital Improvement Projects
 - i. Valley Ranch Parkway Waterline Extension, including award of contract

8. General Counsel's Report

- a. Arbitrage Compliance Specialists documents
 - i. Debt Service Fund Yield Restriction / Bond Reserve Report
 - ii. Yield Restriction Compliance Report
 - iii. Annual Post-Issuance Compliance Checklist for all outstanding bonds
- b. Annual review of Investment Policy, amend as necessary
- c. Approve List of Authorized Brokers, amend as necessary
- d. Adopt Resolution Calling Public Hearing on Exclusion of Land from District
- e. Settlement Agreement with Conroe

9. General Manager's Report

- a. District property, facilities, infrastructure, vehicles, equipment, projects, developments, compliance, reporting, and personnel matters


10. Director Comments

11. Next Regular Board Meeting – October 31, 2022 at 7:00pm

12. 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 September 23, 2022 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