



Porter Special Utility District

22162 Water Well Road

Porter, Texas 77365

Office: (281) 354-5922

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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, October 30, 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 2026
May 2024
May 2026
May 2024
May 2026
May 2026

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 September 25, 2023

4. Old Business

- a. Party interested in purchasing District SWTP property

5. New Business

- a. Engagement Letter with Belt Harris Pechacek for FYE 2024 Financial Audit
- b. Undine Texas, LLC Consent to Decertify Overlapping CCN
- c. Schedule of Rates, Fees, and Charges
- d. Personnel Policies
 - i. Section 1.7 Consultant Fee Increase Notice
 - ii. Section 5.13 Maternity and Paternity Leave

6. Financial Report

- a. Financial Statements for the period ending September 30, 2023
- b. Review Quarterly Investment Report for period ending August 31, 2023

7. Engineering Report by Bleyl Engineering

- a. Update on Development Projects
 - i. New Caney ISD Waterline Extension, including approving amendment to engineering services agreement
- b. Update on Infrastructure Fee Projects
 - i. Copeland EST, including approving advertising and bidding
 - ii. Well #9 GST & Booster Station, including approving advertising and bidding
 - iii. Plugging Well #6 and Yancy Well, including approving Pay Application #1 and Final
- c. Update on Capital Bond Projects
 - i. Sorters Road Waterline Relocation Phase II, including approving Pay Application #1
 - ii. Ford Road Waterline Relocation, including Pay Application #7
- d. Update on Impact Fee Capital Improvement Projects
- e. One-Year Warranty

8. General Counsel's Report

- a. Lone Star GCD Interlocal Agreement regarding Drilling Project at the Copeland WTP site
- b. General discussion regarding May 2024 election

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
- c. Woodridge MUD Letter re. Impact Fees for the Preserve at Woodridge

10. Executive Session

11. Director Comments

12. Next Regular Board Meeting – November 27, 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 October 27, 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